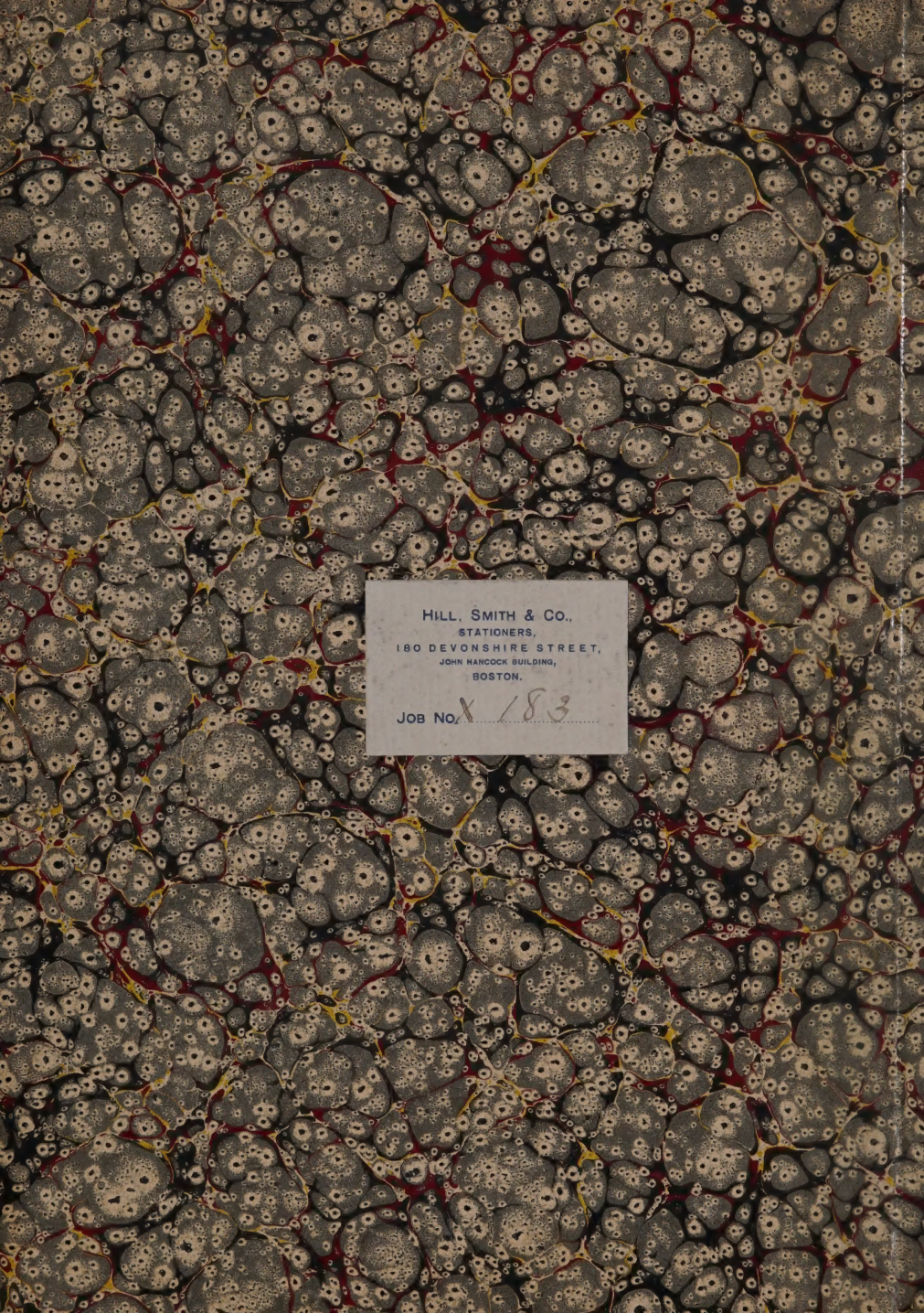


RECORDS OF THE MEETINGS OF THE  
MEMBERS OF THE OAKLEY COUNTRY CLUB  
From March 10, 1900 through May 1, 1920

and

RECORDS OF THE MEETINGS OF THE  
BOARD OF DIRECTORS OF THE  
OAKLEY COUNTRY CLUB  
From March 26, 1900 through March 10, 1910





HILL, SMITH & Co.,  
STATIONERS,  
180 DEVONSHIRE STREET,  
JOHN HANCOCK BUILDING,  
BOSTON.

JOB NO.

X 183

Nov 5/19

Settled for 1919

~~in 1919~~ at end of 1919 day 1919

History  
Dices

Nov 10/1900 - May 1920

Case Club

May 15 - 20 Jan 20/33



# FACULTY CLUB

## HARVARD UNIVERSITY

MY DEAR SIR:

You are cordially invited to become an active member of the Faculty Club, situated at 20 Quincy Street, north of the Harvard Union. The Club opened last January and has proved to be a great success, members having found it attractive and well equipped. In the men's part of the house there is a dining room, a lounge, and a library, and in that part of the building reserved for ladies there is a dining room, a sitting-room, and a retiring room. In both dining rooms a complete restaurant service is maintained. Private rooms and suites of various sizes are available for members who wish to use the Club for entertaining, and there are also a few bedrooms which can be rented by members.

Membership for a married man includes his wife and, in the discretion of the Managing Board, other persons over twenty-one years of age belonging to his family and residing with him.

The annual dues are as follows:

Members of the Governing Boards of the University .....	\$25.00
Members of Visiting Committees of the Board of Overseers, Full Professors, Associate Professors, and other officers of corresponding rank .....	25.00
Assistant Professors .....	20.00
*Instructors and other teaching or administrative officers who receive from the University an annual salary of more than \$2000 .....	15.00
*Instructors and assistants who receive from the University an annual salary of less than \$2000...	10.00

☞ *\*Instructors and Assistants, whose chief source of earnings is not the University, pay annual dues of \$25.00.*

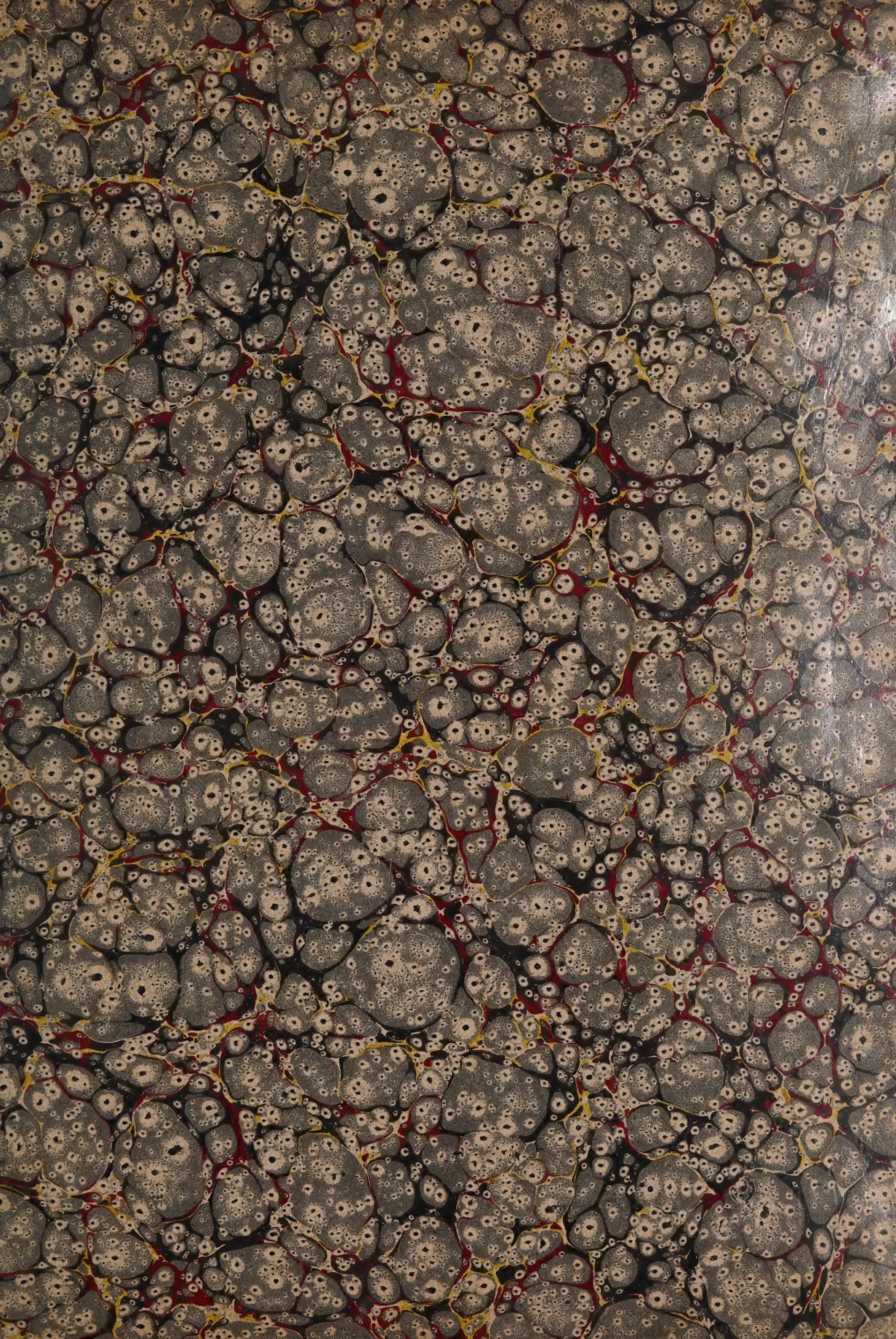
The fiscal year begins July 1, 1931 and ends on June 30, 1932. If you wish to join, please fill out the enclosed card but do not forward with it any check for dues because the Treasurer will send you next October a statement of these dues for the first half-year. If you return the card, you can make use of the Club from the first of next July.

An early reply is requested.

Very truly yours,

GEORGE W. CRAM, *Secretary*





Records of Club meetings

p. 1 et seq.

Records of Directors meetings

p. 150 et seq.



Records  
of the  
The Oakley Country Club.

March 20, 1900

to

Records  
OF  
Stockholders'  
Meetings  
follow.

---

See page 151.

Records of Directors meetings



## The Oakley Country Club.

WATERTOWN, Mass., March 10, 1900.

The annual meeting of the Club will be held in the new room at the Club house, on Tuesday, March 20, 1900, at 8 P.M., for the following purposes; namely, —

1. To hear and take action upon the reports of officers and committees.
2. To elect a board of directors and a treasurer and a secretary for the ensuing year.
3. To ratify the lease of the Payson land, so called, executed on behalf of the Club by the president and the secretary, pursuant to vote of the Club and of the executive committee.
4. To consider and take action in regard to repealing all of the present by-laws and adopting entirely new by-laws, the more important changes that have been suggested being —

To abolish the executive committee and transfer their duties and powers to the board of directors; to increase the entrance fee and annual dues for single women membership in all future cases, so that they will be the same as for single membership for men; to provide for the apportionment of the annual dues of new members; to increase the membership of the house committee from four to six; to alter the provisions in regard to meetings and the election of new members; to give the directors full power and discretion in the appointment and removal of committees, and in the filling of all vacancies; to abolish the office of secretary of sports, and to make other changes.

A draft of the proposed new by-laws may be seen at the secretary's office, 53 State street, Boston.

5. To transact any other business that may legally come before the meeting.

By order of the Board of Governors,

ARTHUR H. BROOKS,

*Secretary.*

*I hereby certify that I sent by mail, to each member of the Club a notice of which the foregoing is a copy more than seven days prior to the date fixed for the meeting.*

*Arthur H. Brooks Secy*

Club house, Watertown, Mass.

March 20, 1900.

Annual  
Meeting  
1900.

Pursuant to call above set forth a meeting of the club was held in the new room at the clubhouse on Tuesday, March 20, 1900 at 8 o'clock p.m. Mr Hubbard called the meeting to order. There were eighteen (18) members present in person, among whom were, Messrs. Allen, Barnard, Carr, Chodwick, Dana, Emory, Harding, Johnson, Lord, Richardson, J.B. Russell, Sawyer, Thorp and Whiting. The call was read and the records of the last meeting were read and approved.

Amendments  
of by-laws  
as read.

The draft of the new by-laws referred to in the call was then read and discussed, article by article, and upon motion duly seconded it was

Voted,

to amend article 3, as read, by inserting at the end thereof the following words, viz,

Same

" in case of the absence or disability of the president and vice-president, or treasurer, the board may designate one of its members to act in his place." And upon motion duly seconded it was

Voted,

to amend articles 7 and 8, as read, by striking out the following words in the first line of each article, namely,

Same.



Subject to the approval of the Board of Directors, and by inserting at the end of each of the said articles the following words, to-wit: "All of the powers herein given to the Committee shall be subject, however, to the approval of the Board of Directors." and upon motion duly seconded, it was

Yeh. J. To amend Article 9, section 7, as read, so that it shall read as follows:

Some Section 7. Any officer of the Army or Navy of the United States may be elected to membership in the club under section 3, and shall be exempt from the payment of any entrance fee, but shall not be entitled to vote at any meeting of the club or to propose or second any candidate for membership.

The said draft having been read and amended as aforesaid, Mr. J. B. Russell moved an amendment of the by laws by the addition thereto of the following article, to-wit:

New by-law proposed by J. B. Russell.

No purchase, sale or lease of real estate shall be hereafter made until assented to in writing, or at some duly called meeting of the club by at least 100 members of the club, and no change in the limit of memberships shall be hereafter made except with the assent of at least 100 members to be obtained

as above set forth.

In support of his motion Mr. J. B. Russell stated that very few members of the club were generally present at the meetings and that action upon such important matters and changes as are referred to in the motion should not be taken without a more representative vote of the club and that by providing for a written assent, as his motion did, the difficulty of getting 100 members together at any meeting would be avoided.

Several members present spoke upon the motion, and it was then upon motion, duly recorded.

that Mr. Russell's motion be laid upon the table and that the Secretary be directed to incorporate, in the notice of the next meeting of the club, a copy of the by laws proposed by Mr. Russell in order that the club may take action upon it.

Thereupon, upon motion, duly recorded, it was

that all of the present by laws of the club be and they hereby are repealed, and that the new by laws as read and amended at this meeting be and they

Same.

Voted

Same

Voted

New by laws

adopted.



5

herby are adopted as the law by laws of the  
Club to go into effect at once. Said by laws  
being as follows,

## BY-LAWS.

### ARTICLE I.

#### MEETINGS.

A notice of each meeting of the Club shall be sent by mail to each member at least seven days prior to the date fixed for holding the same, and such notice shall state the time and place of such meeting, and the purpose for which it is called.

The annual meeting of the Club shall be held on the third Tuesday in March at such hour and place as the directors shall designate. If for any reason the annual meeting cannot be held on said date it shall be called and held at the earliest convenient date thereafter. A special meeting of the Club may be called by the directors at any time, and shall be called upon the written request at any time of any six members of the Club. Ten members present in person or by proxy shall be necessary to constitute a quorum. At each annual meeting the Club shall elect from among its members a board of seven directors and a Treasurer, and from among its members or junior members not under twenty-one years of age, shall elect a Secretary, all of whom shall hold office for the ensuing year and until their successors have qualified. The Treasurer and the Secretary shall be members, *ex officio*, of the Board of Directors. Four directors shall constitute a quorum to transact any business whatever; and the directors at any time may fill any vacancy in their number, or in any office, however caused.

## ARTICLE II.

## DIRECTORS.

SECTION 1. The Board of Directors shall meet at the call of the Secretary, at such time and place as he shall designate, within ten days after the annual meeting, and shall elect from among its number, a President, a Vice-President, a Chairman of the House Committee, and a Chairman of the Grounds Committee. The directors shall select six other members of the Club, or junior members not under twenty-one years of age, who, together with the Chairman, shall constitute the House Committee; and shall select four other members of the Club, or junior members not under twenty-one years of age, who, together with the Chairman, shall constitute the Grounds Committee. The Board may appoint at any time such standing committees consisting of one or more as may seem desirable; and may at any time remove the same or any member thereof and fill any vacancy in any committee, however caused.

SECTION 2. The Board of Directors shall control and direct the expenses, and have the management of the practical working of the Club, audit accounts, and enact such rules for the use of the Club House and grounds, and for the conduct of the members of the Club, as it may deem necessary and proper.

## ARTICLE III.

## PRESIDENT.

It shall be the duty of the President to preside at all meetings of the Club and of the Board of Directors. The President shall be a member, *ex officio*, of all committees, but shall not vote upon any question before the same, except in case of a tie vote of the other members present. The President and Treasurer shall sign all certificates of stock, deeds, mortgages, and other instruments under seal, and all promissory notes. In case of the absence or disability of the President, the Vice-President may assume all the powers, and perform all the duties, of the President during such absence or disability. In case of the absence or disability of the President and Vice-President or Treasurer the Board may designate one of their number to act in his place.



## ARTICLE IV.

### SECRETARY.

It shall be the duty of the Secretary of the Club to keep the records of the Club in books belonging to it, to issue all notices of meetings, to note the proceedings of the same, to enter them upon the minute book, and to cause to be published all notices which by law require publication. He shall also conduct the general correspondence of the Club and of the Board of Directors, and shall have the custody of the seal, if any, the by-laws, and the records of the Club, all of which shall be open at all reasonable times to the inspection of any member.

## ARTICLE V.

### TREASURER.

The Treasurer shall keep the accounts of the Club. He shall collect its funds and disburse them under the direction of the Board of Directors. He shall upon request render a written statement at each meeting of the Board of Directors, showing the financial condition of the Club. At the annual meeting each year he shall present a balance sheet showing the financial condition of the Club, and a full report of the receipts, disbursements, and expenses of the fiscal year just closed, which balance sheet and report shall have been previously printed and distributed to members at least three days prior to the meeting.

The fiscal year shall end on December 31 in each year.

## ARTICLE VI.

### ELECTION COMMITTEE.

SECTION 1. The Board of Directors shall be the Election Committee, and shall meet at such times as shall be necessary for the purpose of voting upon candidates for membership. Upon the request of any director each name shall be voted upon separately, and two negative votes shall be sufficient to exclude any such candidate.

SECTION 2. No candidate who shall have failed to be elected shall be again proposed for membership within six months. Four members shall constitute a quorum of the Election Committee.

## ARTICLE VII.

### HOUSE COMMITTEE.

The House Committee shall have charge over all buildings belonging to the Club, and is empowered to make any necessary purchases; to regulate the price to be paid for all articles sold in the Club House; to receive and consider complaints; to report the names of members whose accounts are in arrears and the sums they respectively owe; to engage and discharge all servants employed in the Club House and buildings belonging to the Club, and to have a general supervision over the same. All of the powers herein given shall be subject, however, to the approval of the Board of Directors.

## ARTICLE VIII.

### GROUNDS COMMITTEE.

The Grounds Committee shall have entire charge of the grounds of the Club and of all outdoor games and sport. It shall superintend improvements and alterations of the grounds, engage and discharge servants employed on the grounds, and regulate the charges to be made in connection with the various outdoor games. All of the powers herein given shall be subject, however, to the approval of the Board of Directors.

## ARTICLE IX.

### MEMBERSHIP.

SECTION I. A person may become a member of the Club upon a favorable vote by the Election Committee, provided the name of such person has been posted for two weeks by the Secretary in the Club House. Each candidate for membership must be proposed by a member of the Club, and seconded by another member. No member of the Election Committee, no junior member, and no army or navy member shall be a proposer or a seconder of any such candidate.



SECTION 2. The name, occupation, and residence of such candidate, and the names of the proposer and seconder, in their own handwriting, shall be sent to the Secretary, together with a letter or letters giving information about such candidate. On the election of a candidate, the Secretary shall notify him of his election and request him to pay to the Treasurer the amount of his entrance fee and of his annual dues for the current year. Each person elected shall, within thirty days after receiving notice of his or her election pay the entrance fee and the annual dues, and then, and not otherwise, shall he or she become a member of the Club. In case of failure to pay as herein provided the election shall be void.

SECTION 3. *Membership for men.* Each person elected to membership in the Club shall pay an entrance fee of fifty dollars, and annual dues of fifty dollars for *family* membership, as hereinafter provided, and of forty dollars for *single* membership, said annual dues being payable semi-annually on the first days of March and September in each year.

SECTION 4. *Membership for women.* Widows and unmarried women may be elected to membership in the Club. They shall pay an entrance fee of fifty dollars and annual dues of fifty dollars for *family* membership as hereinafter provided, and of thirty dollars for *single special* membership, said annual dues being payable semi-annually on the first days of March and September in each year.

SECTION 5. *Rights incident to family membership.* Any son over eighteen years of age living with any member having a *family* membership, may, upon payment of ten dollars annual subscription, have the privileges of the Club as a *junior* member. The wife and the unmarried daughters and sisters over twelve years of age living in the same household with a member having a *family* membership, shall be entitled to the privileges of the Club without any charge.

SECTION 6. No person having the privileges of the Club under section 5 shall be entitled to vote at any meeting of the Club or to propose or to second any candidate for membership.

SECTION 7. An officer of the army or navy of the United States may be elected to membership in the Club under section 3, and shall be exempt from the payment of any entrance fee, but shall not be entitled to vote at any meeting of the club, or to propose or to second any candidate for membership.

SECTION 8. The semi-annual dues of all new members (payable in March and September as above provided), shall be apportioned at the rate of five dollars a month, or fraction thereof, for that part of the half year that is unexpired at the time of election.

SECTION 9. Resignations of membership in the Club shall be acted upon by the Board of Directors, but no resignation of any member indebted to the Club shall be accepted.

## ARTICLE X.

### LIMIT OF MEMBERSHIP.

The limit of membership in the Club shall be three hundred, exclusive of honorary members, junior members, and army or navy members.

## ARTICLE XI.

### FORFEITURE OF MEMBERSHIP.

The Board of Directors shall have power, by vote of two thirds of the members thereof, to forfeit the membership of any member of the Club for any improper conduct which is likely, in its opinion, to endanger the welfare, interest, or character of the Club, for any conduct in violation of the rules of the Club, or when the dues of any member have not been paid for one month.

## ARTICLE XII.

### UNPAID ACCOUNTS.

Members' accounts shall be mailed to them before the 15th day of each month. If any such account is unpaid on the 25th day of such month, the name of such member, if his or her indebtedness amounts to five dollars or more, shall be posted on the bulletin board at the Club House, and if such indebtedness be not paid within two weeks thereafter, the credit of such delinquent member shall be suspended.



## ARTICLE XIII.

## COMMITTEES.

The names of the officers of the Club and of the members of the various committees shall be posted in the Club House.

## ARTICLE XIV.

## CONSTRUCTION OF BY-LAWS.

Upon all questions of construction of the By-Laws the decision of the Board of Directors shall control.

## ARTICLE XV.

## CHANGES IN BY-LAWS.

These by-laws may be altered, amended, or repealed at any meeting of the Club, notice of the general nature of the proposed action having been tated in the call for the meeting.

*The meeting then proceeded to the election of seven directors and a treasurer and a secretary for the ensuing year. The Chair appointed Mr. Dana to distribute, sort and count ballots and upon motion duly seconded it was*

*to vote for all of the said officers upon our ballot.*

*While the voting was in progress upon motion duly seconded it was*

*that the lease of the Payson land, so called, executed on behalf of the club by the president and the secretary and dated February 19, 1900 be and it is hereby ratified and confirmed.*

*Mr. Dana then reported the result of the voting for Officers to be as follows, namely,*

*Voted.  
On Ballot.*

*Voted  
Payson lease*

whole number of ballots cast 17  
each of which was for the following  
named Officers

- |          |    |                    |
|----------|----|--------------------|
| New      | 1. | Francis R. Allen   |
| Officers | 2. | Samuel Carr        |
|          | 3. | Richard H. Dana    |
|          | 4. | Charles E. Hubbard |
|          | 5. | Mortimer B. Mason  |
|          | 6. | Alfred S. Ripley   |
|          | 7. | Warren M. Whiting  |

For Treasurer.

William M. Richardson

For Secretary.

Arthur H. Brooks

The chair thereupon declared the foregoing  
unanimously elected officers for the ensuing  
year.

Watertown, Mass. March 20, 1900.

Secretary's  
Oath.

Personally appeared the above named Arthur  
H. Brooks, secretary of the Oakley Country Club  
and on oath declared that he would  
faithfully and impartially discharge his  
duties as such secretary before me.

William M. Richardson  
Pastor of the Peace



Statements  
as to financial  
cond. given  
by Treasurer.

Mr. Richardson, the treasurer, then answered certain questions in regard to the financial condition and prospects of the club, stating that, if the present plans of the Committee were carried out, there might be a small deficit at the end of the year, not large enough to cause the club any concern, however.

Upon motion of Mr. Chadwick, duly seconded it was then

Voted.  
Vote of  
Thanks to  
House Committee

that the club hereby expresses its appreciation of the work of the House Committee and especially of its Chairman in connection with the additions to the club house so successfully made under their supervision.

Voted.

Upon motion, duly seconded it was to adjourn.

A true record,

Attest.

Arthur H. Brooks  
Secretary.

*Special meeting. June 1900.*

## The Oakley Country Club.

A special meeting of The Oakley Country Club will be held on the 12th day of June, 1900, at the Club House, at 5 o'clock in the afternoon, for the purpose of acting upon a recommendation of the Board of Directors that the terms of the lease from the trustees of Oakley, dated March 15, 1898, be amended by increasing the amount of rental thereunder by two hundred and fifty dollars (\$250) per year, and by increasing, by five thousand dollars (\$5000), the amount to be paid for the purchase of the property in case the Club shall choose, within the time limited, to exercise its option so to purchase. The purpose of the foregoing is to fund its debt of five thousand dollars (\$5000) incurred in the construction of the addition to the Club House.

BY ORDER OF THE DIRECTORS,

ARTHUR H. BROOKS,

*Secretary.*

*I hereby certify that I sent to each member of the Club, by mail, a notice of which the foregoing is a copy more than seven days prior to the date fixed for the meeting.*

*Arthur H. Brooks Secretary*

Club House, Watertown Mass.

June 12, 1900.

Pursuant to call above set forth a special meeting of the Club was held this day at the Club House at 5 o'clock p.m. The meeting was called to order by the President and ten members were present. The call was read and on motion duly seconded Mr. R.H. Dana was elected secretary pro tem.

Middlesex ss. June 12, 1900.

Personally appeared the above-named R.H. Dana and on oath declared that he would faithfully and impartially discharge the duties of secretary pro tem. of the meeting, before me,

Chas. Austin Hubbard  
Justice of the Peace

The reading of the record of the last meeting was dispensed with.

The President then explained the desirability of funding the Club's debt of \$5,000. incurred in the construction of the addition to the Club House in the manner set forth in the call and upon motion, duly seconded, <sup>unanimously</sup> ~~but not~~

Funding  
\$5,000.  
Club debt.

VOTED: That the terms of the lease from Samuel Carr et al, trustees of Oakley, to the Cambridge Golf and Country Club now the Oakley Country Club, dated March 15, 1898 and recorded with Middlesex south district deeds, volume



be amended by increasing the amount of rental described in the first article of said lease, from one thousand dollars to twelve hundred and fifty dollars, payable six hundred and twenty-five dollars on September 1 and six hundred and twenty-five dollars on March 1 of each year, beginning September 1, 1900; ~~that~~ that part of article three of said lease, which provides that the club shall have the option to purchase said leased property at the price paid therefor by said lessors, shall be so amended as to read "that the club shall have the option to purchase said property for sixty-five thousand dollars"; that the president and treasurer be authorized and directed to execute such instruments as may be necessary to effect the foregoing amendments.

*The meeting then adjourned.*

*A true record,*

*Richard S. Davis*  
*Secretary pro tem.*

# *The Oakley Country Club.*

## **TREASURER'S REPORT**

**For Year Ending December 31, 1900.**

### RECEIPTS.

Cash balance, December 31, 1899 . . . .	\$2,099 39
Entrance fees . . . . .	1,920 00
Annual and junior dues . . . . .	15,280 00
Profit on departments . . . . .	5,818 51
Building and steam-roller subscriptions . . . .	5,720 00
Note to National Hide & Leather Bank . . . .	3,000 00

\$33,837 90

### EXPENSES.

House service . . . . .	\$3,832 35
Grounds service . . . . .	6,915 17
Golf service . . . . .	910 00
Stable service . . . . .	598 00
House supplies . . . . .	366 96
Ground supplies . . . . .	1,895 16
Golf supplies . . . . .	101 69
Stable supplies . . . . .	410 40
House repairs . . . . .	674 67
Stable repairs . . . . .	13 77
Caddie-house repairs . . . . .	49 90
House furnishings and renewals . . . . .	1,545 81
Ground tools . . . . .	63 05
House expenses . . . . .	1,557 46
Printing, postage, and clerical expenses . . . .	1,331 04
New lockers . . . . .	126 45
Rent, interest, and taxes . . . . .	5,903 34
Insurance . . . . .	50 00
General expenses . . . . .	40 39
Steam roller . . . . .	1,665 00
Construction of addition . . . . .	5,471 71
Due from members . . . . .	190 23

\$33,712 55

Balance December 31, 1900,

\$125 35

WILLIAM M. RICHARDSON,

*Treasurer.*

Boston, February 15, 1901.

*Annual meeting. 1901.*

## The Oakley Country Club.

WATERTOWN, Mass., March 9, 1901.

The annual meeting of the Club will be held at the Club house on Tuesday, March 19, 1901, at 8.30 P.M., for the following purposes, namely,

1. To hear and take action upon the reports of officers and committees.
2. To elect a board of seven directors and a treasurer and a secretary for the ensuing year.
3. To consider and take action in regard to the adoption of a new by-law proposed at the last annual meeting as follows: —

"No purchase, sale, or lease of real estate shall be hereafter made until assented to in writing, or at some duly called meeting of the Club, by at least one hundred members of the Club; and no changes in the limit of membership shall be hereafter made except with the assent of at least one hundred members to be obtained as above set forth."

4. To consider and take action in regard to certain other changes in the by-laws, namely,

Reducing by one half the annual dues of certain absent members; defining more clearly the rights under family membership in regard to golf playing; authorizing the directors to transfer a family membership in certain cases without requiring the payment of a new entrance fee.

5. To transact any other business that may legally come before the meeting.

By order of the directors,

ARTHUR H. BROOKS,

*Secretary.*

*I hereby certify that I sent, by mail, to each member of the Club notice, of which the foregoing is a copy, more than seven (7) days prior to the date fixed for the meeting.*

*Arthur H. Brooks Secretary.*



Pursuant to call above set forth the annual meeting of the Club was held at the club house on Tuesday evening, March 19, 1901 at 8.30 pm.

Mr. Hubbard, the president of the Club, called the meeting to order. There were twenty (20) members present, in person, and a few more came in during the meeting.

The secretary read the records of the last two meetings, excepting the by laws the reading of which was dispensed with, and the same were approved.

Upon motion, duly seconded, the treasurer's report, a copy of which was sent to each member, was accepted.

Mr. Allen  
for  
House  
Committee.

Mr. Allen, the Chairman of the House Committee, stated that a new room to be used both as a servants' dining room and as a servants' sitting room, with bed rooms over it for servants, was greatly needed by the Club and he offered to the meeting for examination a plan of such proposed addition. No action was taken.

Mr. Dana  
for  
Grounds  
Committee.

Mr. Dana, the Chairman of the Grounds Committee, reported that very few changes in the grounds would probably be made during the coming year, but a few benches would be built and one or two tennis courts. He stated that all departments of the Club showed an increased use by

members.

The meeting then proceeded to the election by ballot, of a board of seven (7) directors and a treasurer and a secretary for the ensuing year, and upon motion, duly seconded it was

Voted.

To vote for a board of seven (7) directors and a treasurer and a secretary for the ensuing year upon one ballot.

The Chair appointed Mr. Sawyer to distribute, collect and count ballots.

It was then upon motion, duly seconded.

Voted.

That the secretary, he and he is hereby directed to cast one ballot for the meeting, as follows,

Annual  
Election.

For directors.

- 1 Francis R. Allen
- 2 Samuel Carr
- 3 Richard H. Dana
- 4 Charles Ernst Hubbard
- 5 Mortimer B. Mason
- 6 Alfred L. Ripley
- 7 Warren M. Whiting

For Treasurer.  
William M. Richardson

For Secretary.  
Arthur H. Brooks.

The Chair declared these last named persons elected to the respective offices, and the Secretary was sworn.

Commonwealth of Massachusetts,  
Middlesex co. Watertown, Mass. March 19, 1907

Personally appeared the above named  
Arthur H. Brooks, and on oath declared that  
he would faithfully and impartially discharge  
his duties as secretary of the Club, before me,  
William M. Richardson  
Justice of the Peace

The president then read Article 3 of the  
Call and as no motion was made in  
regard thereto the meeting proceeded to consider  
Article 4.

On motion of Mr. Carr, duly seconded,  
it was

That Article IX of the by-laws be hereby  
amended by inserting after section 9 thereof

Voted  
by Laws



Amendment  
to  
by laws.

the following, namely,  
Section 10. Any member of the Club who intends to be absent from the State of Massachusetts for not less than one (1) year may retain his or her membership by the payment of only one half of the annual dues, provided he or she gives notice to the Treasurer of such intended absence."

On motion of Mr. Dana, duly seconded,  
it was then

Voted,

that Article IX of the by laws be hereby further amended by inserting in Section 5 thereof the following provisions, namely,

Amendment  
to  
by laws.

Only two persons are entitled to play golf under a family membership, and they must be designated in advance in writing by the member, for the year, excepting junior members or such as have paid \$10. a year for the privilege. The directors may elect to junior memberships any son of a member, of 17 years of age entitled as above to play golf."

Upon motion of Mr. Dana, duly seconded it was then

Voted,

That the president and the secretary be and they hereby are authorized and directed to incorporate the last mentioned

Amendment in Article IX of the bylaws,  
and to make such formal changes in the 5<sup>th</sup>  
Section: as they think best, provided they  
do not alter the meaning thereof as hereby  
amended.

Upon motion of Mr. Carr, duly seconded,  
it was,

That Article 9 be hereby still further amended  
by inserting at the end thereof the following,  
namely,

Section 11. In case of the death of a member  
the directors shall have authority to transfer his  
membership to his widow, if any, who shall  
not be required to pay any entrance fee.

The meeting then dissolved,

Attest,

Arthur H. Brooks  
Secretary.

Voted,

Amendment  
to  
bylaws.

## The Oakley Country Club.

*To the Members of the Oakley Country Club:*

You are hereby notified that there will be a special meeting of the Club at room 98 Ames Building, Boston, Mass., on Wednesday, July 24, at 12 o'clock noon, for the following purposes: —

1. To consider and take action upon the question of amending article X, of the by-laws by increasing the limit of membership in the Club from 300 to 350.
2. To take action upon any other matters that may legally come before the meeting.

By order of the Directors,

ARTHUR H. BROOKS,

*Secretary.*

I hereby certify that a notice of which the foregoing is a copy was sent by mail to each member of the club more than 7 days prior to the date fixed for the meeting.

Arthur H. Brooks, Secretary.

Boston, July 24, 1901.

Pursuant to call above set forth a special meeting of the club was held at the time and place fixed.

The meeting was called to order by the president. 16 members were present, constituting a quorum.



In absence of the secretary Wm. Richardson was elected secretary pro tem and sworn by C.E. Hubbard. Call for the meeting was read and a statement made by the president of the reasons for proposed amendments for increase of membership.

On motion of M. Lambert, duly seconded to increase memberships from 300 to 350 it was

Voted. To amend Article X of the by laws by inserting in the second line thereof, after the words "three hundred" the words "and fifty".

A true record

Attest,

William M. Richardson  
Secretary pro tem.

Increase  
memberships

*Annual Meeting 1902*

## The Oakley Country Club.

WATERTOWN, Mass., March 8, 1902.

The annual meeting of the Club will be held at the Club House on Tuesday, March 18, 1902, at 8.30 P.M., for the following purposes:—

1. To hear and take action upon the reports of officers and committees.
2. To elect a board of seven directors and a treasurer and a secretary for the ensuing year.
3. To transact any other business that may legally come before the meeting.

By order of the Directors,

ARTHUR H. BROOKS,

*Secretary.*

*Thereby certify that notices, of which the foregoing is a copy, were mailed to each member of the Club more than seven (7) days prior to the date set for the meeting.*

*Arthur H. Brooks, Secretary.*

Pursuant to call above set forth the annual meeting of the club was held at the club house on Tuesday evening, March 18, 1902, at 8.30 pm.

Mr. Hubbard, the president of the club, called the meeting to order. Ten members were then present in person and others came in during the meeting.

The records of the last two meetings were read and there being no objections they were approved.

Upon motion, duly seconded, it was

Voted,

that the report of the treasurer for the year, ending the thirty first day of December, 1901, which was sent to all the members be and it is hereby approved.

There being no other reports from officers or by ballot committees the meeting proceeded to the election of a board of seven directors and a treasurer and a secretary. The president asked Mr. Porter to distribute collect and count ballots. The result of the count was announced by Mr. Porter to be as follows.

Whole number of ballots 11 which were all cast for the following.

For directors.

Samuel Carr

Richard H. Dana

Charles E. Hubbard

Mortimer B. Mason

Alfred S. Ripley

Warren M. Whiting

H. Union Hayes.

1902

election



28  
For treasurer.

William H. Richardson

For Secretary.

Arthur H. Brooks

The chair declared the above-named candidates duly elected to the respective offices, and the secretary was thereupon sworn.

Commonwealth of Massachusetts  
Middlesex ss.

On the 18<sup>th</sup> day of March 1902 personally appeared Arthur H. Brooks, the secretary of the Oakley Country Club, and on oath declared that he would faithfully and impartially discharge his duties as secretary. Before me,

W. H. Richardson  
Justice of the Peace

Informal report  
of Treasurer

The treasurer then made an informal report in regard to the financial condition of the various departments. He explained that the deficit of about \$4400. arose from the construction work, so called, almost entirely, although there was a deficit in the restaurant account of about \$275.

In his opinion the current receipts about equal the current expenses.

President's  
statement.

Mr. Hubbard stated that the directors were considering what plan to suggest to the club <sup>in order</sup> to wipe out the deficit. He also explained that negotiations were pending for the purchase of the Richardson Road, but that nothing definite had yet been proposed.

Mr. Porter's  
suggestion.

Mr. Porter suggested that an increased annual income be obtained by increasing the annual dues of junior members, between the ages of 18 and 25, from \$10 to \$20. and that all junior members who are 25 years of age be required to become regular members but be relieved from initiation fees. This suggestion met with favor, but no definite action regarding this change was taken.

The meeting then adjourned.

Attest record,

Attest.

Arthur H. Brooks Secy.

## The Oakley Country Club.

WATERTOWN, Mass., November 5, 1902.

A special meeting of the club will be held at the club house on Friday, November 14, 1902, at 4.30 P.M., to consider and take action upon the following matters; namely,

1. A recommendation of the directors that the club shall purchase the various properties now leased to it by the trustees of Oakley, who have agreed to convey those properties to the club at the cost prices at any time before March 1, 1903, and shall pay for the same, and for certain alterations and furnishings in the club house, and for the construction of two squash courts, by placing the necessary mortgages upon those properties.
2. An amendment of article X of the by-laws to authorize an increase in the membership of the club from its present limit of 350 to a limit of 400.
3. An amendment of article IX, section 5, of the by-laws to increase the annual dues of junior members from \$10 to \$20, and to provide that when a junior member becomes twenty-one years of age he shall become a regular member and pay the annual dues of such members.
4. An amendment of article II, section 1, of the by-laws to reduce the membership of the house committee from seven to three persons.
5. Any other matters that may legally come before the meeting.

By order of the directors,

ARTHUR H. BROOKS,

Secretary.

*I hereby certify that notice, of which the foregoing is a copy, was mailed to each member of the club more than seven (7) days prior to the date set for the meeting.*

*Arthur H. Brooks, Secretary.*



Pursuant to Ball above set forth a Special Meeting of the Club was held at the Club house on Friday afternoon, Nov. 14, 1902, at 4.30 p.m.

Mr. Hubbard, the president of the Club, called the meeting to order. About twenty members were present at that time and several others came in during the meeting.

Upon motion duly seconded it was voted to dispense with the reading of the records of the last meeting, and to declare the same hereby approved.

The president explained very carefully and fully the proposed plan as outlined in the first article of the Ball.

It was thereupon moved by Mr. Dana that the following vote be passed:-

7 Voted: That the directors of the club are authorized to exercise the options of purchase contained in the leases to it from the Trustees of Oakley, dated March 15, 1898, December 1, 1898, and February 19, 1900, and to purchase the properties so leased at the prices named therein, to wit, the sum of \$48,000. That upon such purchase being made the directors are authorized to place a first mortgage or mortgages thereon to an amount not exceeding \$60,000, including the existing mortgage of \$40,000, bearing interest at the rate of 4% per annum, for such time as they deem advisable, and to apply the balance of \$20,000 over and above the existing mortgage to payment of the existing construction indebtedness of \$6,000, to the construction of a squash

ball courts and improvement of the club house. That they are authorized to place a second mortgage or mortgages on said properties, or certain of them, to an amount not exceeding \$48,000, bearing interest at the rate of 5% per annum and for such time as they deem advisable, and issue bonds secured thereunder and apply the proceeds thereof to payment of the purchase price of said properties.

This motion being duly seconded, before the question was put to the meeting the Treasurer explained that the proposed plan would create an annual interest charge of \$4800 instead of \$300 which he said would be the interest charged under the present conditions after March 1st next, (the present interest charge being \$3900.)

Mr. Lambert advised the insertion in the mortgage of some provision for the creation of a sinking fund. Mr. Carr favored such a provision and suggested that it be to the effect that at least one of the proposed 48 second mortgage bonds should be paid off each year.

Mr. Dana's motion was thereupon put to the meeting, modified in accordance with these suggestions and duly seconded, and it was thereupon unanimously

Voted: That the directors of the club are authorized to exercise the options of purchase contained in the leases to it from the Trustees of Oakley, dated March 15, 1898, - December 1, 1898, and February 19, 1900, and to purchase the properties so leased at the prices named therein, to wit, the sum of \$48,000. That upon such

purchase being made the directors are authorized to place a first mortgage or mortgages thereon to an amount not exceeding \$60,000, including the existing mortgage of \$40,000, bearing interest at the rate of 4% per annum, for such time as they deem advisable, and apply the balance of \$20,000 over and above the existing mortgage to payment of the existing construction indebtedness of \$6,000, to the construction of squash ball courts and improvement of the club house. That they are authorized to place a second mortgage or mortgages on said properties, or certain of them, to an amount not exceeding \$48,000, being interest at the rate of 5% per annum and for such time as they deem advisable, and issue bonds secured thereunder and apply the proceeds thereof to payment of the purchase price of said properties. It being also provided in said mortgage that at least \$1,000 of these \$48,000 of second mortgage bonds be paid off each year, such one or more bonds to be determined by lot.

The meeting then proceeded to the consideration of the second article in the call, and after some discussion it was unanimously

Consent of.  
membership.

Voted: That article ten of the by-laws be and is hereby amended by striking out the words "three hundred and fifty" in the first and second lines thereof, and inserting in place thereof the words "four hundred."

Seniors

Article third of the call was thereupon taken up and Mr. Whiting suggested that a junior member be not required



to pay the annual dues of regular members until 25 years of age, and after considerable discussion Mr. Barr suggested that the annual dues of junior members be increased from \$10 to \$15, instead of to \$20, as proposed, and upon motion duly seconded it was thereupon

Proposed  
Voted: That article 9 section 5 paragraph C of the by-laws be and it is hereby amended by striking out the word "ten" in the third line thereof, and inserting in place thereof the word "fifteen," and further inserting at the end of said paragraph C the following words: "A junior member after becoming 25 years of age shall pay the same annual dues that regular members pay."

The meeting voted unanimously to take no action under article four of the call.

Upon motion of Mr. Bracknell duly seconded, it was

Associate  
(Memberships)  
Voted: That the secretary be and he hereby is authorized and directed to make application on behalf of the club for associate membership in the United States Golf Association instead of allied membership as at present.

Plans for  
improvements  
The plans which Mr. Winslow was so kind<sup>as</sup> to prepare showing proposed alterations of the front part of the house were offered to the meeting and were examined by the members.

The meeting then dissolved.

Attest: Arthur H. Brooks  
Secretary

The club has learned with great regret of the death  
of Mr. Arthur Lincoln on December 11, 1902 at Boston

UNITED STATES GOLF ASSOCIATION

OFFICE OF THE SECRETARY,  
10 WALL STREET,  
TELEPHONE 6889 CORTLANDT.

NEW YORK, Feb. 14th, 1903

Mr. Arthur H. Brooks, Sec.

1021 Exchange Bldg.,

Boston, Mass.

Dear Sir:-

I beg to inform you that, at a meeting  
of the Executive Committee recently held, the  
membership of the Oakley Country Club in the U.S.  
Golf Association was in accordance with your re-  
quest of November 18th, transferred from Allied  
to Associate.

Very truly yours,

*Matthew Ballou*  
Secretary.

Annual Meeting 1903.

WATERTOWN, Mass., March 9, 1903.

The annual meeting of the club will be held at the club house on Tuesday afternoon, March 17, 1903, at 4 P.M. for the following purposes; namely, —

I. To see if the club will vote to reconsider the following vote passed at its meeting of November 14, 1902: —

"VOTED: That article IX, section 5, paragraph c, of the by-laws be, and it is hereby amended by striking out the word 'ten' in the third line thereof, and inserting in place thereof the word 'fifteen,' and further inserting at the end of said paragraph c the following words: 'A junior member after becoming twenty-five years of age shall pay the same annual dues that regular members pay.'"

And if so, to see what action the club will take regarding the standing and the dues of junior members.

II. To ratify the action of the directors in purchasing from the trustees of Oakley the property occupied by the club under leases from the trustees, and also to ratify their action in placing the mortgages thereon in payment therefor.

III. To elect a board of seven directors and a treasurer and a secretary for the ensuing year.

IV. To see if the club will vote to reduce the size of the house committee, and if so, to amend section 1 of article II of the by-laws for that purpose.

V. To hear and take action upon such reports of officers or committees as may be presented at the meeting.

VI. To consider and take action upon any other matters that may legally come before the meeting.

By order of the directors,

ARTHUR H. BROOKS,

*Secretary.*

*I hereby certify that a notice, of which the foregoing is a copy, was mailed to each member of the club more than seven (7) days prior to the date set for the meeting.*

*Arthur H. Brooks*  
*Secretary.*

Pursuant to call above set forth the annual meeting of the club was held at the club house on Tuesday afternoon March 17th 1903 at 4 pm.

Mr. Hubbard the president of the club called the meeting to order. Thirteen members were then present and several others came in during the meeting.

Article III. of the call was first considered and the president read the report of the nominating committee. Thereupon upon motion of Mr. Thorp duly seconded it was unanimously

Voted. That Mr. Underwood cast one ballot for the candidates nominated by the nominating committee.

This was thereupon done by Mr. Underwood and the president declared that the following were elected For the board of directors, -

new  
Directors.

Samuel Barr

William B. Lambert

H. Vinton Hayes

Alfred L. Ripley

C. E. Hubbard

Richard H. Dana

Warren M. Whiting

For treasurer, William M. Richardson.

For secretary, Arthur H. Brooks.

The secretary was then duly sworn as follows.

Commonwealth of Massachusetts

Middlesex, ss.

On the 17th day of March 1903 personally appeared Arthur H. Brooks, secretary of the Oakley Country Club and on oath declared that



would faithfully and impartially discharge his duties as such secretary, before me,

William M. Rutledge

Justice of the Peace

Article I of the call was then taken up, and upon motion of Mr. Piper duly seconded it was

Junior members.  
Voted. That the vote passed by the club on November 14, 1902, a copy of which is set out in the call for this meeting, be and the same is hereby reconsidered.

Upon motion duly seconded it was

Voted. That the dues of junior members shall remain as before the passage of the said vote of November 14, 1902.

Upon motion duly seconded it was

Voted. That the whole subject of <sup>what shall be</sup> the standing <sup>what</sup> and <sup>and</sup> the dues of junior members be referred to the board of directors for their consideration, and that they be directed to report a plan to the club at a later meeting.

Article II of the call was thereupon taken up and upon motion of Mr. Thorp duly seconded it was

Retification of purchase.

Voted. That the club ratifies the action of the directors in purchasing of the Trustees of Oak for the sum of eighty-eight thousand dollars the

the Trustees, and in placing a first mortgage thereon to Louis Martin et al, trustees, in the sum of sixty thousand dollars, and a second mortgage to James Barr et al in the sum of forty-eight thousand dollars, to secure the issue of bonds thereunder, all instruments bearing date March 2, 1903, and recorded in Middlesex south district deeds.

Article IV of the call was thereupon taken up and upon motion of Mr. Davis duly seconded, it was

Voted: That section one of article 2 of the by-laws be and the same is hereby amended by striking out the word "six" in the seventh line thereof, and inserting in place thereof the word "two."

Article V of the call was thereupon taken up, Mr. Davis and Mr. Dana, the retiring chairman of the Grounds Committee, explained quite fully the difficulty that his committee had experienced in destroying the worms upon the greens, and advised the making over of all the greens providing that the experiment which was being tried on the ninth green proved successful. He explained that as the loam which would be removed in so doing, could be sold for about the price that the gravel and sand with which it was to be replaced could be bought, the cost of making over each green should not exceed \$100.

Upon motion of Mr. Thorp duly seconded it

Coming of  
tree.

Voted: That no tree having a diameter of six inches or more within a distance of six feet from the ground be hereafter cut down without a vote to that effect passed by the board of directors.

Improvements  
in club  
house

Mr. H. Q. Underwood then spoke of the proposed alterations in the front part of the club house, and thought it best for the club not to make these improvements. There was considerable discussion of this subject by <sup>many of</sup> the members who were present, but no action was taken and the sentiment of the meeting seemed to be in favor of <sup>making</sup> the proposed improvements.

Upon motion duly seconded the meeting then adjourned.

A true record.

Attest:

Arthur H. Brooks.

Secretary.

# The Oakley Country Club.

## TREASURER'S REPORT.

For Year Ending December 31, 1903.

### CURRENT RECEIPTS.

Entrance fees . . . . .	\$4,250 00
Annual dues . . . . .	18,465 00
Junior dues . . . . .	870 00
Summer dues . . . . .	200 00
Visitors' fees . . . . .	530 00
	<hr/>
	\$24,315 00

### DEPARTMENT ACCOUNTS.

	Gain	Loss.
Locker Rents . . . . .	\$937 77	
Squash Courts . . . . .	198 37	
Caddies . . . . .	236 74	
Cleaning Clubs . . . . .	41 30	
Golf Privileges . . . . .	190 00	
Tournaments . . . . .	4 76	
Soda . . . . .	1,552 23	
Cigars . . . . .	158 55	
Grapes . . . . .	825 35	
Bedrooms . . . . .	408 00	
Miscellaneous . . . . .	89 65	
Profit and Loss . . . . .	147 08	
Golf, Tennis & Squash		
Balls . . . . .	104 29	
Restaurant . . . . .	611 55	
Stable . . . . .		\$592 22
	<hr/>	<hr/>
	\$5,505 64	\$592 22
		Profit
		4,913 42
		<hr/>
		\$29,228 42
Balance from 1902		378 37
		<hr/>
Total		\$29,606 79



# CURRENT EXPENSES.

## *House Accounts :*

Service . . .	\$5,781 98	
Renewals . . .	460 84	
Repairs . . .	396 70	
Heating . . .	1,337 77	
Lighting . . .	978 50	
Telephone . . .	249 04	
Piano . . .	217 00	
Periodicals . . .	86 16	
Furnishings . . .	530 76	\$10,038 75

## *Grounds Accounts :*

Grounds service . . .	\$5,215 98	
Supplies . . .	914 96	
Stable service . . .	635 00	
Golf service . . .	842 58	7,608 52

## *Office Accounts :*

Clerical service . . .	\$900 00	
Postage and petty expense . . .	234 14	
Printing and station- ery . . .	679 29	1,813 43

## *General Accounts :*

Rent . . .	\$2,700 00	
Taxes . . .	1,931 74	
Insurance . . .	316 00	
Interest . . .	2,801 80	
Express . . .	353 58	
Golf Association dues . . .	120 00	8,223 12

\$27,683 82

## SUMMARY.

Current receipts . . . . .	\$29,606 79
“ expenses . . . . .	27,683 82
Excess current receipts	\$1,922 97

# LAND AND CONSTRUCTION ACCOUNT.

Paid for purchase of club property . . .		\$88,000 00
(Assessed at \$113,950 00)		
Paid for additions, alterations . . .	\$13,212 67	
“ “ furnishing same . . .	1,855 41	15,068 08
		<hr/>
		\$103,068 08
Rec'd from 1st mortgage . . .	\$60,000 00	
“ “ sale of 2d mortgage		
bonds . . . . .	46,500 00	
Balance cr. construction acct.		3,431 92
		<hr/>
	\$106,500 00	\$106,500 00

# LOAN ACCOUNT.

Excess current receipts . . .	\$1,922 97	
“ construction receipts . . .	3,431 92	
Loan on \$1500 bonds . . .	1,500 00	\$6,854 89
		<hr/>
Paid State Nat. Bank 1900-		
1901 Note . . . . .		6,000 00
		<hr/>
Balance		\$854 89
Cash on hand . . . . .	\$105 39	
Due from members . . . . .	331 81	
Stock added during 1903 . . .	417 69	\$854 89
		<hr/>

# STATEMENT OF CONDITION.

## ASSETS.

Real estate at cost . . . . .	\$101,212 67
Furniture, furnishings, implements, etc., at cost	10,520 30
Stock account . . . . .	896 08
Due from members . . . . .	331 81
2d mortgage bonds unsold . . . . .	1,500 00
Cash on hand . . . . .	105 39
	<hr/>
	\$114,566 25

# LIABILITIES.

1st mortgage	.	.	.	\$60,000 00	
2d mortgage bonds	.	.	.	48,000 00	
Note payable	.	.	.	1,500 00	\$109,500 00
				<hr/>	<hr/>
				Credit balance	\$5,066 25

WILLIAM M. RICHARDSON,

Treasurer.

Boston, December 31, 1903.

WATERTOWN, Mass., March 5, 1904.

The annual meeting of The Oakley Country Club will be held at the club house on **Tuesday afternoon, March 15, 1904, at 4 p.m.**, for the following purposes:—

I. To elect a board of seven directors, and a treasurer and a secretary for the ensuing year.

II. To see if the club will vote to amend section 5 of article IX of the by-laws, by enlarging the rights under family membership, by abolishing the charge for golf-playing privileges in certain cases, and by limiting the rights of junior members who become such after March 1, 1904, or by making amendments of some other nature.

III. To hear and take action upon such reports of officers and of committees as may be presented to the meeting.

IV. To consider and take action upon any other matters that may legally come before the meeting.

By order of the directors,

ARTHUR H. BROOKS,  
Secretary.

NOTE.—The Secretary is correcting the proof for the 1904 year book. If you have any corrections or additions to make with reference to your name, address, and telephone number as they appear in the 1903 year book, kindly notify him what they are at once.

*I hereby certify that notice, of which the foregoing is a copy, was mailed to each member of the club more than seven (7) days prior to the date set for the meeting.*

*Arthur H. Brooks, Secretary*



Pursuant to call above set forth, the annual meeting of the club was held at the clubhouse on Tuesday afternoon, March 15, 1904, at 4 P.M.

Mr. Hubbard, the president of the club, called the meeting to order. There were twelve members then present, and a few other members came in during the meeting.

The records of the last meeting were read and approved.

Upon motion of Mr. Whiting, duly seconded, it was Voted: That the secretary cast one ballot for the candidates nominated by the Nominating Committee.

This was done by the Secretary, and the President thereupon declared the following persons elected, -

As Directors, - Amory Eliot,

Alfred L. Ripley

Samuel Barr

Richard H. Dana

H. Vinton Hayes

Wm B. Lambert

Warren M. Whiting

As Treasurer, - Wm M. Richardson

As Secretary, - Arthur H. Brooks

The Treasurer then moved a vote of thanks to Mr. Hubbard, the retiring President of the Club, for all that had been accomplished by the club, largely through his efforts. The motion being seconded it was unanimously carried.

New directors

New Treasurer

New Secretary

Vote of Thanks

to C. E. Hubbard

retiring President

The Secretary was duly sworn as follows, -  
Commonwealth of Massachusetts, Middlesex, U.S.

On the fifteenth day of March 1904 personally appeared Arthur H. Brooks, Secretary of The Oakley Country Club, and on oath declared that he would faithfully and impartially discharge his duties as such Secretary, before me,

William M. Richardson

Justice of the Peace.

The meeting proceeded to a consideration of Article 2 of the Call, and after a long discussion in regard to the proposed amendments of sec. 5 of art. 4 of the bylaws, it was

Voted: That paragraphs a, b + c of sec. 5 of art. 4 of the bylaws be stricken out, and sec. 5 amended so as to read as follows, -

"Section 5. Rights incident to family membership.

"(a). Family membership shall entitle all women over 12 years of age, and all men between twelve and eighteen years of age, who are related to a member having a family membership and are living permanently in the same household with such member, to the privileges of the club without charge.

"(b). Junior Membership. Any male between eighteen and thirty years of age who is related to a member having a family membership and is living permanently in the same household with such member, may, upon payment by said member of ten dollars annual dues and not otherwise, enjoy the privileges of the club as a junior member.

On March 1 next following the date when any junior

~~Junior~~ cost.

member is, or shall become, thirty years of age, his junior membership shall cease, and he must apply for regular membership if he desires to continue a member of the club. His application for membership shall be given a preference over applications for membership by others. In case there shall be no vacancy in the club membership at that time, such junior membership shall continue until a vacancy occurs.

"No junior member of the club, upon becoming a regular member, shall be required to pay an initiation fee."

The meeting then dissolved.

A true record.

attest.

Arthur H. Brooks.

Secretary.

WATERTOWN, MASS., March 13, 1905.

The annual meeting of THE OAKLEY COUNTRY CLUB will be held at the club house on TUESDAY AFTERNOON, MARCH 21, 1905, at 4.30 P.M., for the following purposes:—

I. To elect a board of seven directors and a treasurer and a secretary for the ensuing year.

II. To see if the club will vote to amend Article 10 of the by-laws by increasing the limit of membership from 400 to 450, or to amend said article in some other way.

III. To see if the club will amend the by-laws by adding thereto some provisions with regard to remitting one half of the annual dues of members who resign during the first half of any year.

IV. To hear and take action upon such reports of officers and of committees as may be presented to the meeting.

V. To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

ARTHUR H. BROOKS,

*Secretary.*

NOTE.—The Secretary is correcting the proof for the 1905 year book. If you have any corrections or additions to make with reference to your name, address, and telephone number as they appear in the 1904 year book, kindly notify him what they are at once.

I hereby certify that a notice, of which the foregoing is a copy, was mailed to each member of the club more than seven (7) days prior to the date set for the meeting.

Arthur H. Brooks, Secretary



Pursuant to call above set forth the annual meeting of the club was called to order by the President, at the club house on Tuesday afternoon, March 21, 1905, at 4:30 P. M.

There being no quorum present, upon motion duly seconded, it was voted that the meeting adjourn to Friday next, at 2 P. M. at the office of the Secretary, 1020 Exchange Building, Boston, Mass.

Arthur H. Brooks.

Secretary.

Pursuant to adjournment as above set forth, the annual meeting of the club was held on Friday, March 24, 1955, at 2 P.M. at the place of the secretary, 1020 Exchange Building, Boston, Massachusetts.

Many members were present in person or by proxy.

The meeting was called to order by the president and upon motion duly seconded it was voted to dispense with the reading of the records of the last meeting.

Upon motion duly seconded it was voted that the chair appoint a nominating committee, consisting of three persons to nominate a board of seven directors and a treasurer and a secretary for the ensuing year. The chair appointed Messrs. Williams, Smith and Underwood. The nominating committee withdrew and upon coming in reported to the meeting as follows;

For directors,

Messrs. Dana, Ripley, Carr, Kellen Lambert, Whiting.

For treasurer,

William M. Richardson.

For secretary,

Arthur H. Brooks.

Nominating  
Committee.

Its report.

Election of  
Officers.

Upon motion duly seconded it was then unanimously voted that the secretary cast one ballot on behalf of the meeting, for the officers nominated by the nominating committee as aforesaid. This was done by the secretary and the officers aforesaid were declared elected for the ensuing year.

Nominating  
Committee for  
1906.

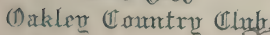
Upon motion duly seconded it was voted that Messrs. Williams, Smith and Underwood be and they hereby are appointed a nominating committee to nominate directors, and a treasurer and a secretary at the next annual meeting.

Increase in  
Memberships.

The meeting then proceeded to a consideration of the second article in the call and upon motion duly seconded it was Voted to amend Article X of the by-laws by adding after the words "four hundred" the words "and fifty".

Remittance of  
dues.

The meeting then proceeded to a consideration of the third article in the call and upon motion duly seconded it was Voted to amend Section 3 of Article IX by adding at the end thereof the following words; "provided however that one-half of the annual dues of any member, who may resign, during the first half of any year, shall be remitted."



Oakley Country Club  
 1905



With that as action of the  
 Committee, which is  
 the 12. Jan as a Committee  
 acting on behalf of the  
 point as well as a matter of  
 the division of the  
 in relation to the  
 the date of the 30. 1910 to the  
 my 5. Thomas (the  
 under the name of the  
 a certain price of the  
 to the situation in  
 a Channel Plan, as  
~~located at the point of the~~  
~~proposed by the~~

# The Oakley Country Club.

WATERTOWN, MASS.

## TREASURER'S REPORT.

For Year Ending December 31, 1905.

### CURRENT RECEIPTS.

Entrance fees . . . . .	\$3,050 00
Annual dues . . . . .	20,350 00
Junior dues . . . . .	790 00
Summer dues . . . . .	210 00
Visitors' fees . . . . .	410 50
	<hr/>
	\$24,810 50

### DEPARTMENT ACCOUNTS.

	Gain.	Loss.
Locker rents . . . . .	\$1,097 00	
Squash courts . . . . .	172 31	
Caddies . . . . .	218 95	
Cleaning clubs . . . . .	35 60	
Repairing clubs . . . . .	5 95	
Golf privileges . . . . .	80 00	
Tournaments . . . . .		\$77 27
Toboggans . . . . .	84 55	
Golf, tennis and squash balls . . . . .	209 05	
Restaurant . . . . .	2,600 87	
Soda . . . . .	1,774 02	
Cigars . . . . .	204 37	
Grapes . . . . .	874 91	
Bedrooms . . . . .	976 75	
Miscellaneous . . . . .	36 12	
Profit and loss . . . . .	16 50	
Stable . . . . .		425 07
	<hr/>	<hr/>
	\$8,386 95	\$502 34
Profit . . . . .		7,884 61
Balance from 1904 . . . . .		624 68
Total . . . . .		<hr/>
		\$33,319 79

# CURRENT EXPENSES.

## House Accounts :

Service . . .	\$6,960 77	
Renewals . . .	697 91	
Repairs . . .	342 30	
Heating . . .	759 81	
Lighting . . .	619 75	
Telephone . . .	209 36	
Periodicals . . .	78 39	
Furnishings . . .	458 28	\$10,126 57

## Grounds Accounts :

Grounds service . .	\$6,773 59	
“ supplies . .	1,258 26	
Implements, tools, etc.	82 23	
Golf service . . .	866 50	
Stable service . . .	639 00	9,619 58

## Office Accounts :

Clerical service . .	\$900 00	
Postage . . .	253 72	
Printing and station- ery . . .	610 47	1,764 19

## General Accounts :

Rent . . .	\$1,000 00	
Taxes . . .	2,145 08	
Insurance . . .	379 25	
Interest . . .	4,797 58	
Express . . .	401 29	
Golf Association dues	120 00	
Tennis “ “	12 00	8,855 20

\$30,365 54

## SUMMARY.

Current receipts . . . . .	\$33,319 79
“ expenses . . . . .	30,365 54
Excess current receipts	\$2,954 25

# BALANCE STATEMENT.

Received from excess current receipts . . .	\$2,954 25
“ “ loans . . . . .	3,000 00
	<hr/>
	\$5,954 25
Paid real estate . . . . . \$1,026 07	
“ notes payable 1904 . . . . . 3,000 00	
“ redemption of bonds . . . . . 1,000 00	5,026 07
	<hr/>
Balance cr.	\$928 18
Cash on hand . . . . . \$172 66	
Due from members . . . . . 548 73	
Stock increase 1905 . . . . . 206 79	\$928 18
	<hr/>

# STATEMENT OF CONDITION.

## Club property at cost :

Real estate . . . . .	\$132,627 95
Furniture, furnishings, implements and tools	12,552 03
Cash on hand . . . . .	172 66
Due from members . . . . .	548 73
Stock on hand . . . . .	1,104 88
	<hr/>
	\$147,006 25

## Mortgage debt :

1st mortgages . . . . .	\$76,000 00
2d mortgage (less \$1,000 redeemed) . . . . .	55,986 00
Notes payable Payson purchase . . . . .	1,618 40
Notes payable . . . . .	3,000 00
	<hr/>
Surplus 1905	\$10,401 85
“ 1904	7,531 77
	<hr/>
Surplus increase for the year 1905	\$2,870 08

W. M. RICHARDSON,

Treasurer.





It was thereupon voted that the report of the treasurer be approved and accepted.

Upon motion duly seconded it was unanimously voted that the secretary be and he hereby is instructed to express the gratitude of the club to Messrs. H. V. Hayes for his most satisfactory and successful services as chairman of the House Committee and to express to him the hope of the club that he will reconsider his resignation and continue to act as such chairman.

The meeting then adjourned.

Curtis H. Brooks  
Secretary.

Boston, April 1, 1885.

Personally appeared the above-named Curtis H. Brooks and on oath declared that he would faithfully perform his duties as secretary of the Oakley Country Club, before me,

Henry Corlies Elkan  
Justice of Peace.

The undersigned, members of The Oakley Country Club, in accordance with Article I. of the By-Laws, hereby request that a special meeting of The Oakley Country Club be held at the Club House, Watertown, Massachusetts, on Thursday, June 29, at five o'clock in the afternoon, for the following purposes; namely, —

1st. To consider whether the Club will purchase, or lease with an agreement to purchase, a portion of the Gilbert R. Payson and Samuel R. Payson Estates, adjoining the property of the Club.

2d. To consider whether the Club will purchase a portion of the Stearns Estate, now leased to the Club, or make a new lease of such portion, with an option of purchase.

3d. To consider whether the Club will purchase a strip of land of the Trustees of the Homeopathic Hospital, adjoining the property of the Club.

4th. To consider whether the Club will amend the By-Laws by the addition of the following to Article IX. :—

Pursuant to the above a special meeting of the Club was held on June 29, a record of which was erroneously entered on Pages 256/259





"SECTION 12. Persons not residing within forty miles of the City of Boston, may be elected non-resident members of the Club, and shall have all the rights and privileges of membership in the Club, except that of voting; but they shall not be counted among the number to which the Club is limited. Candidates for non-resident membership must be proposed and elected in the same manner as provided for resident membership.

"SECTION 13. The entrance fee for non-resident members shall be twenty-five dollars, and the annual dues twenty dollars.

"SECTION 14. At the discretion of the Board of Directors, a limited number of young ladies studying in the schools of Cambridge or vicinity, may, for not more than three years in succession, be admitted to single special membership under Section 4, and such scholars shall be exempt from the payment of any entrance fee."

And to amend Section 10 of Article IX. so that it shall read as follows: —

"SECTION 10. Any member of the Club who intends to be absent from the State of Massachusetts

for not less than eight months, and who gives notice to the Treasurer or the Secretary of such intended absence, may retain his or her membership by the payment of such portion of the annual dues as the Board of Directors may provide."

RICHARD H. DANA,  
ARTHUR H. BROOKS,  
W. RODMAN PEABODY,  
EDGAR C. RUST,  
ALFRED L. RIPLEY,  
WILLIAM M. RICHARDSON.

June 15, 1905.

*Pursuant to the above a special meeting of the Club was held on June 29, a record of which was erroneously entered on Pages 256/259*





STATEMENT OF RICHARD H. DANA, PRESIDENT, AND  
EUSTIS C. HUBBARD, SPECIAL COMMITTEE APPOINTED  
BY THE BOARD OF DIRECTORS OF THE OAKLEY  
COUNTRY CLUB.

---

REAL ESTATE SITUATION.

The lease of the Stearns land runs for only six years from next March, and in one year from next March the rent, which is now \$1000 a year, must be revised, and undoubtedly at a higher rate. The Club has no option of purchase. Mrs. Richardson, the present owner, is unwilling to sell the land near her house, but has intimated a willingness to lease, with option to purchase, or possibly sell, the back land. It is essential for the Club that we make permanent arrangements for the future. The Stearns land under lease includes the field in which are the first and fourth putting greens and the third and fifth tees, and also the field in which are the second green, the sixteenth green, the whole of the seventeenth hole, and

*of this volume.*

*T. B. Gannett Jr.  
Secy*



the first part of the eighteenth hole. It is proposed to purchase, or take a long lease with option of the whole of the first-mentioned field, a little corner of the grove just south of the first putting green, and all of the upland of the second-mentioned field.

To make up for what is abandoned, it is proposed to buy, or rent with obligation of purchase, a large part of the Gilbert Payson Estate, out towards Common Street, omitting, however, the house and the stable, and the land immediately about them. This will add, of course, as has always been foreseen, to the permanent expenses of the Club, but probably less if bought now than if the purchase is postponed to the future. The fact that the Driving Association land can be had, though at an exorbitant price, and the Stultz land, across the road from the eighth hole, at a reasonable price, puts us in a position now to purchase at fair prices. It is hoped that this scheme can all be carried out without increasing the expenses of the Club for land by more than \$1500 a year, possibly by not more than \$1300 a year for the first few years. It is proposed to meet this extra charge by increase of membership, which would require about thirty more members than we had last year. We have already about fifteen more members. The new expenses for land would not begin to run until next October.

It is also proposed to buy about an acre of land of the Trustees of the Homeopathic Hospital, just to the east of the tenth hole and the tennis court in that neighborhood. This is for the purpose of having sufficient land for six more tennis courts. This will bring all the tennis courts together, and the new courts will be sheltered from the wind.

#### GOLF COURSE.

In the new arrangement, it is proposed to eliminate the present second hole altogether, reserving the upper part of it for a much-needed practice ground. The present third hole will then be the second. All congestion that now occurs at the present sixth and seventh holes will be avoided. A plan of the land, with new arrangement of holes, with distances of each, will be posted at the Club House. This will bring the total course up to 6000 yards. It will lessen the amount of walking between holes, and save much tiresome hill work.

We shall thus provide for the future of the Club, make a more enjoyable and less fatiguing golf course, and furnish ample room for tennis courts.

June 16, 1905.

*of this volume.*

*T. B. Gannett Jr.  
Secy*

**THE OAKLEY COUNTRY CLUB.****Notice of Annual Meeting.**

The annual meeting of the Club will be held at the Club House on the 22d day of March, 1906, at 5 P.M., for the following purposes:—

1. For the election of officers.
2. To see if the Club will ratify the action of the directors in entering into an agreement with Sarah N. Richardson, dated September 29, 1905, relative to a purchase of a portion of the Stearns property, so called.
3. To see if the Club will ratify the action of the directors in entering into an agreement, dated October 17, 1905, with the Sunny Bank Home to give it a perpetual right of way to School Street over the avenue leading thereto.
4. To see if the Club will ratify the action of the directors in entering into an agreement with the Sunny Bank Home, dated October 17, 1905, relative to the erection and maintenance of a division wall and fence.
5. To see if the Club will ratify the action of the directors in executing a mortgage to Costello C. Converse, dated December 15, 1905, of land conveyed to it by the Sunny Bank Home.
6. To see if the Club will authorize the directors to make, execute, and deliver on behalf of the Club a mortgage on the property of the Club for the purpose of erecting a building to give additional bedroom facilities.
7. To act upon a proposition to amend the By-Laws by increasing the number of directors to not more than nine.
8. For the transaction of any other business which may legally come before said meeting.

By order of the Board of Directors,

THOMAS B. GANNETT, JR.,

March 13, 1906.

Secretary.

NOTE.—The secretary is correcting the proof for the 1906 year book. If you have any corrections or additions to make with reference to your name, address, or telephone number as they appear in the 1905 year book, kindly notify him what they are at once.

*I hereby certify, that a notice, of which the foregoing is a copy was mailed to each member at least 7 days before the day set for the meeting -*

*Thomas B. Gannett Jr. Secy*

March 22 1906

Pervuant to call, as above set forth, the annual meeting of the club was held on this day at the club house at 5.15 P.M.

Present - Messrs Richardson, Brooke, Williams, Jackson, Cram, Williston, Lodge, Mason, others as well as numerous proxies.

In the absence of the Secretary it was voted that George W. Cram be appointed *Temporary secretary*

Upon motion of H. M. Williams, duly seconded, it was

Voted: that Article I of the by-laws be amended by increasing the membership of the Board of Directors from seven to nine, by striking out the word "seven" in the sentence therein beginning "at each annual meeting the Club shall elect from among its members a board of seven directors" and inserting in its place <sup>duly seconded</sup> the word "nine".

Upon motion of A. H. Brooke, <sup>duly seconded</sup> it was voted that the temporary secretary be authorized to cast one ballot for the following officers and Board of Directors to serve during the ensuing year.

Treasurer - William M. Richardson

Secretary - Thomas B. Gannett Jr

*Temporary  
Secretary*

*Change  
in  
number  
of  
Directors*

*Officers for  
1906*



Board of Directors -

Richard H. Dana  
 Alfred L. Ripley  
 Charles Rustic Hubbard  
 William B. Lambert  
 Warren M. Whiting  
 William V. Kellen  
 Arthur H. Brooks  
 J. Bertram Read  
 Jeremiah Smith Jr.

The temporary secretary reported that he had cast the ballot and they were reported unanimously elected.

Upon motion of H. M. Williams, duly seconded, it was voted,

" That the action of Richard H. Dana, its president, and William M. Richardson, its treasurer, in entering into the agreement on behalf of the Club and under its corporate seal with Sarah N. Richardson, under date of Sept. 29, 1905, which has just been read, is hereby ratified, and confirmed.

Upon motion of H. M. Williams, duly seconded, it was voted,

" That the action of the Treasurer, William M. Richardson, in executing, acknowledging and delivering the instrument, which has just been read, conveying to the Sunny Bank House

Agreement  
 with  
 Sarah N. Richardson

Agreement  
 with  
 Sunny Bank  
 House



*Right of way*  
 a perpetual right of way to and from School St. in Watertown over the road bed or drive way of the Avenue of the Club under date of Oct. 17, 1905, pursuant to the authority given to him by the Board of Directors of the corporation, is approved, ratified, and confirmed.

Upon motion of H. M. Williams, duly seconded, it was voted

*Draw out with Sunny Bank Home as to boundary wall*  
 " That the action of the Treasurer, Mr. William M. Richardson, in executing, acknowledging and delivering the instrument, which has just been read, dated Oct. 17, 1905, by which the Club agrees to erect and maintain a suitable fence or wall on the division line between its property and the property of the Sunny Bank Home, pursuant to the authority given him by the Board of Directors is approved, ratified, and confirmed."

*X* Upon motion of H. M. Williams, duly seconded, it was voted

*Mortgage to E. C. Connor*  
 " That the action of its president, Richard H. Dana, and its treasurer, William M. Richardson, in executing a mortgage to Costello C. Connor, dated Dec. 15, 1905, of land conveyed to the Club by the Sunny

Bank Home in the sum of \$2000, pursuant to the authority given them by the Board of Directors, is hereby approved, ratified, and confirmed.

Upon motion of H. H. Williams, duly seconded, it was voted -

*Bungalow*  
 "That the directors be authorized to erect a building upon the Club premises for the purpose of giving additional bedroom facilities at a cost not exceeding \$11,000 and to secure the payment of the same are authorized to make, execute, acknowledge and deliver a mortgage on the club property in such form and upon such terms and conditions as seem to them advisable, or may execute such other obligations of the Club, not exceeding in the aggregate \$11,000, as they may deem advisable for the purpose of paying for the cost of such construction."

The meeting then adjourned.

A true copy from the records furnished me by Mr. G. W. Cram, temporary secretary.

attest

Thomas B. Ginnett Jr  
 Secretary

April 25 1906

Personally appeared the above named  
Thomas B. Gannett Jr. and on oath declared  
that he would faithfully perform his duties  
as Secretary of the The Oakley County Club  
before me

Arthur H. Brooks  
Justice of the Peace

## The Oakley Country Club.

---

WATERTOWN, MASS., November 3, 1906.

A special meeting of the Club will be held at the Club House on Monday, November 12th, at 5.30 P. M., for the following purposes:

1. To consider and take action on a proposed amendment to Article IX of the By-Laws, by which the annual dues shall be increased.
2. To fill any vacancies that there may be in the Board of Directors.
3. To transact any other matters that may legally come before the meeting.

Your attendance at this meeting is requested.

By order of the Directors,

GEORGE W. CRAM, *Secretary*.



Hereby certify that a notice of which the foregoing is a copy was mailed to each member at least seven days before the day set for the meeting.

George W. Brain  
Secretary

Pursuant to a call as above set forth a special meeting of the Club was held on this day at the Club House at 8.40 p.m. Present. Messrs Dana, Riple, Richardson, Kellen, Merrill, Read, Cram, Higginson, H. S. White, Lord and others as well as some persons. <sup>The making of the minutes of the last meeting was dispensed with.</sup> on recommendation of the Directors through the President.

It was moved and duly seconded "That Section 3 of Article IX of the By-Laws be amended by omitting the second word "fifty" in the third line and substituting the word "sixty"; and by omitting the word "forty" in the fifth line and substituting the word "fifty" therefor; That Section four in Article IX be amended by omitting the word "fifty" in the fourth line and by substituting the word "sixty" therefor and by omitting the word "thirty" in the fifth line and by substituting the word "thirty-five" therefor: That Section five, <sup>Article IX</sup> sub-section (B)



be amended by omitting the word "ten" in the 5<sup>th</sup> line and by substituting the word "fifteen" therefor, so that these sections as amended shall read as follows.

SECTION 3. *Membership for men.* Each person elected to membership in the club shall pay an entrance fee of fifty dollars, and annual dues of ~~fifty~~ <sup>sixty</sup> dollars for family membership, as hereinafter provided, and of ~~ten~~ <sup>fifty</sup> dollars for single membership, said annual dues being payable semi-annually on the first days of March and September in each year; *provided, however,* that one half of the annual dues of any member who may resign during the first half of any year, shall be remitted.

SECTION 4. *Membership for women.* Widows and unmarried women may be elected to membership in the club. They shall pay an entrance fee of fifty dollars, and annual dues of ~~fifty~~ <sup>sixty</sup> dollars for family membership as hereinafter provided, and of ~~thirty~~ <sup>thirty-five</sup> dollars for single special membership, said annual dues being payable semi-annually on the first days of March and September in each year.

SECTION 5. *Rights incident to family membership.*

(a) Family membership shall entitle all women over twelve years of age and all men between twelve and eighteen years of age, who are related to a member having a family membership and are living permanently in the same household with such member, to the privileges of the club, without charge.

(b) *Junior membership.* Any male between eighteen and thirty years of age who is related to a member having a family membership, and is living permanently in the same household with such member, may, upon payment by said member of ~~ten~~ <sup>fifteen</sup> dollars annual dues, and not otherwise, enjoy the privileges of the club as a junior member.

After discussion, the President and the Treasurer having previously stated the necessity for increasing the dues the adoption of the motion was voted - 15-1.

The President submitted his resignation and it was moved that it be accepted with regrets.

Voted.

The Secretary was instructed to move a vote of thanks to the retiring President. The Secretary put this motion which was carried unanimously.

Adjourned at 6.15 p.m.

A true record of the meeting

Attest.

George W. Cram

Secretary

November 20, 1906.

Personally appeared before me the above named George W. Cram and on oath declared that he would faithfully perform his duties as Secretary of the Oakley County Club

Charles Walcott

Justice of the Peace

## THE OAKLEY COUNTRY CLUB.

### Notice of Annual Meeting.

The annual meeting of the Club will be held at the Club House on the 19th day of March, 1907, at 5 P.M., for the following purposes:—

1. To elect a board of nine Directors, a Treasurer, and a Secretary, for the ensuing year.
2. To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM,

Secretary.

Watertown, Mass., March 11, 1907.

NOTE.—The Secretary is correcting the proof of the 1907 year book. If you have not already notified him of any corrections or additions to make with reference to your name, address, or telephone number as they appear in the 1906 year book, kindly notify him what they are at once.

I hereby certify that a notice, of which the foregoing is a copy was mailed to each member at least seven days before the day set for the meeting.

George W. Cram, Secretary

March 19, 1907

Pursuant to call, as above set forth, the annual meeting of the Club was held this day at the Club House at 5:15 p.m.

Present, Messrs. Lambert, Arnold, Merrill Cram and, by proxy, Messrs. A. M. F. Davis, H. L. Smyth, Merriam, J. Burtin Williams, Edgar Crocker and F. O. Houghton. being ten members, the number constituting a quorum.

The Secretary called the meeting to order and on motion of W. Merrill, duly seconded, Mr. W. B. Lambert was elected Chairman.

The reading of the minutes of the last annual meeting was dispensed with. Mr. Merrill, on behalf of the Nominating Committee, Messrs. F. O. Houghton and T. B. Sargent, reported the following nominations of Officers of the Club for the ensuing year and moved that the Secretary be authorized to cast one ballot for the same. The motion was duly seconded.

Treasurer, W. M. Richardson

Secretary George W. Cram  
 Board of  
 Directors  
 Joseph B. Russell  
 A. L. Ripley  
 J. S. Merrill  
 C. Curtis Hubbard  
 W. V. Kellen  
 Wm B. Lambuth  
 J. Bertram Reed  
 Jeremiah Smith Jr  
 Warren M. Whiting

The Secretary reported that he  
 had cast this ballot and the above  
 named officers were reported unanimously  
 elected.

There being no further business  
 the meeting was declared adjourned.

A true copy of the records.

Attest

George W. Cram  
 Secretary.



## THE OAKLEY COUNTRY CLUB.

## NOTICE OF ANNUAL MEETING.

The annual meeting of the Club will be held at the Club House on Tuesday, the 17th day of March, 1908, at 5 P. M., for the following purposes:

1. To elect a Board of nine Directors, a Treasurer and a Secretary, for the ensuing year.
2. To consider and take action upon a recommendation of the Board of Directors that the Club purchase from the Payson estate a parcel of land containing about 20,000 square feet, on Common street, adjoining the seventh fair green in order to improve that portion of the golf course.
3. To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, Secretary.

Watutown March 9, 1908.

I hereby certify that a notice of which the foregoing is a copy was mailed to each member at least seven days before the day set for the meeting.

George W. Cram, Secretary.

Pursuant to the call as above set forth the annual meeting of the Club was held March 17, 1908 at the Club House, at 5 P. M.

Although a quorum was present by members and by proxy, it was decided to adjourn the meeting, such action being communicated to the Secretary who was unable to be present.

George W. Cram  
Secretary

## THE OAKLEY COUNTRY CLUB.

## NOTICE OF ADJOURNED ANNUAL MEETING.

The adjourned annual meeting of the Club will be held at the Club House on Saturday, the 4th day of April, 1908, at 5 P. M., for the following purposes:

1. To elect a Board of nine Directors, a Treasurer and a Secretary, for the ensuing year.
2. To consider and take action upon a recommendation of the Board of Directors that the Club purchase from the Payson estate a parcel of land containing about 20,000 square feet, on Common street, adjoining the seventh fair green, in order to improve that portion of the golf course.
3. To consider and take action upon a proposed amendment to Article XII of the By-Laws relating to unpaid accounts.
4. To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, Secretary.

Watertown, March 28, 1908

I hereby certify that a notice of which the foregoing is a copy was mailed to each member at least seven days before the date set for the meeting.

George W. Cram, Secretary

Watertown April 4, 1908.

Pursuant to the call, as above set forth, the adjourned annual meeting was held this day at the Club House at 5 p.m.

Present - Messrs. E. E. Allen H. Hughes A. B. Shaw  
H. H. Baldwin W. G. Kellan W. M. Whitcomb  
H. H. Bartlett W. B. Lambert H. P. Williams  
R. J. F. Bullitt J. D. Merrill  
G. W. Cram Wm. Richardson  
R. D. Dana A. G. Rowan  
P. Hubbard J. H. Russell

# The Oakley Country Club.

WATERTOWN, MASS.

## TREASURER'S REPORT,

For Year Ending December 31, 1908.

### CURRENT RECEIPTS.

Entrance fees . . . . .	\$1,925 00
Annual dues . . . . .	25,787 50
Junior dues . . . . .	1,185 00
Summer dues . . . . .	260 00
Visitors' fees — Golf, \$498.48; Tennis, \$507.50	1,005 98
Golf privileges . . . . .	200 00
	<hr/>
	\$30,363 48

### DEPARTMENT ACCOUNTS.

	Profit.	Loss.
Locker rents . . . . .	\$1,289 00	
Squash courts . . . . .		\$162 50
Caddies . . . . .	297 28	
Repairing and cleaning clubs . . . . .	37 35	
Tournaments . . . . .		160 03
Toboggans . . . . .	31 30	
Golf, tennis and squash balls . . . . .	174 56	
Restaurant . . . . .	3,850 98	
Soda . . . . .	2,010 45	
Cigars . . . . .	206 10	
Grapes . . . . .	789 75	
Bedrooms . . . . .	1,961 75	
Miscellaneous . . . . .		75 19
Stable . . . . .		371 93
	<hr/>	<hr/>
	\$10,648 52	\$769 65
Net profit . . . . .	\$9,878 87	
Balance from 1907 . . . . .	876 14	\$10,755 01
	<hr/>	<hr/>
Total . . . . .		\$41,118 49

# CURRENT EXPENSES.

## *House Accounts :*

Service . . .	\$10,214 01	
Renewals . . .	1,178 21	
Repairs . . .	705 46	
Heating . . .	974 58	
Lighting . . .	1,152 51	
Telephone . . .	223 44	
Periodicals . . .	136 68	
Furnishings . . .	843 88	\$15,428 77
<hr/>		

## *Grounds Accounts :*

Grounds service . .	\$5,440 15	
“ supplies . .	2,497 06	
Golf service . .	991 83	
Stable service . .	628 00	
Tennis service . .	888 33	10,445 37
<hr/>		

## *Office Accounts :*

Clerical service . .	\$1,000 00	
Postage . . .	337 71	
Printing and station- ery . . .	838 08	2,175 79
<hr/>		

## *General Accounts :*

Rent . . .	\$660 00	
Taxes . . .	3,266 98	
Insurance . . .	559 35	
Interest . . .	6,215 29	
Express . . .	519 58	
Golf Association dues	75 00	
Squash “ “	20 00	
Tennis “ “	19 00	11,335 20
<hr/>		

\$39,385 13

## SUMMARY.

Current receipts . . . . .	\$41,118 49
“ expenses . . . . .	39,385 13
<hr/>	
Excess current receipts	\$1,733 36

# BALANCE STATEMENT.

Received from excess current receipts . . . . .	\$1,733 36
“ “ loans . . . . .	4,370 10
	<hr/>
	\$6,103 46
Paid funded loan . . . . . \$1,000 00	
“ dormitory loan . . . . . 523 50	
“ mortgages . . . . . 1,800 00	
“ real estate . . . . . 500 00	
“ garage . . . . . 1,103 62	4,927 12
	<hr/>
	\$1,176 34
Cash on hand . . . . . \$1,119 02	
Due from members . . . . . 57 32	\$1,176 34
	<hr/>

# STATEMENT OF CONDITION.

## Assets.

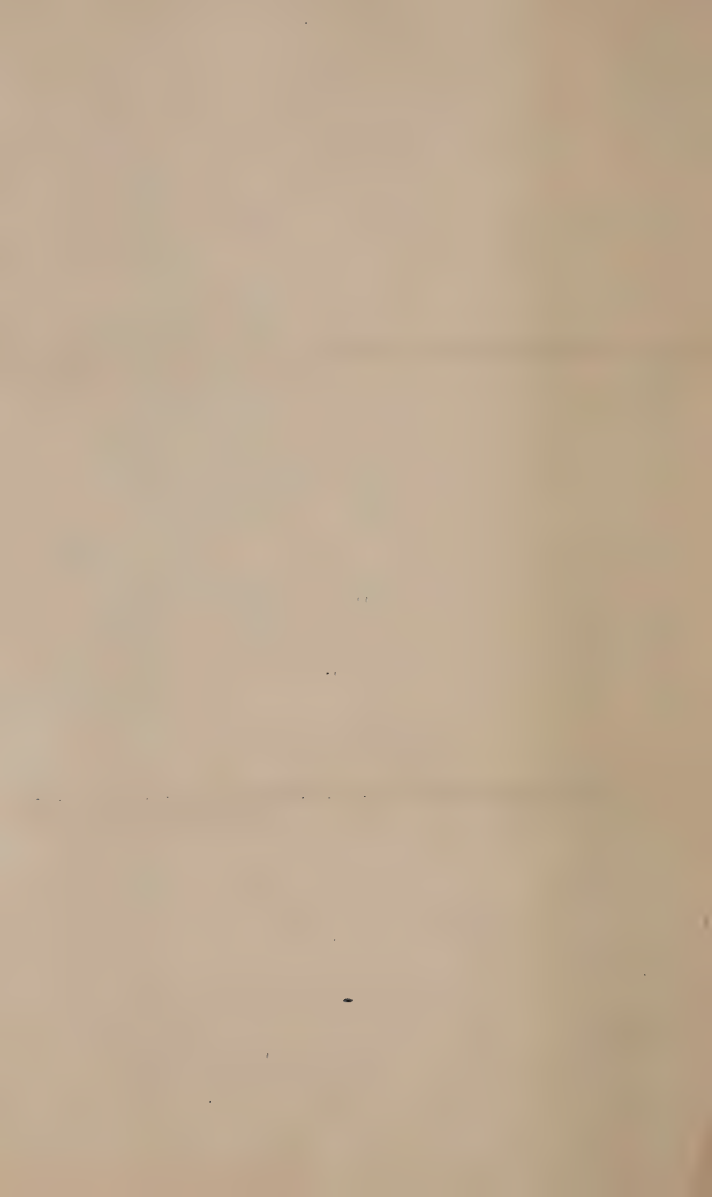
Club property at cost :	
Real estate . . . . .	\$147,323 45
Furniture, furnishings, implements and tools	16,039 62
Stock on hand . . . . .	1,072 07
Cash “ “ . . . . .	1,119 02
Due from members . . . . .	57 32
	<hr/>
	\$165,611 48

## Liabilities.

Mortgage debt :	
1st mortgages . . . . .	\$76,858 00
2d mortgages . . . . .	52,986 00
Notes payable for dormitory . . . . .	9,872 50
Funded loan . . . . .	4,000 00
Notes payable . . . . .	6,500 00
	<hr/>
	150,216 50
Surplus 1908	\$15,394 98
“ 1907	13,943 88
	<hr/>
Surplus increase for 1908	\$1,451 10

W. M. RICHARDSON,  
Treasurer.





COLONIAL CLUB.

The nominating committee report  
the following names for Board  
of Directors - Treasurer and Secretary

Joseph B. Russell  
Alfred L. Ripley  
John D. Merrill  
C. Eustis Hubbard  
W<sup>m</sup> V. Kellen  
- W<sup>m</sup> B. Lambert  
J. Bertram Read  
Jeremiah Smith, Jr.  
- Warren M. Whiting

---

For Treasurer: W<sup>m</sup> M. Richardson

---

For Secretary: George W. Crane

March 18<sup>th</sup> 1907

Fredrick O. Houghton	} Nominations
Thomas B. Gannett Jr.	

Boston, March 6, 1908

Mr. George W. Cram,  
Secretary, Oakley Country Club,  
38 Lake View Ave., Cambridge, Mass.

Dear Sir:-

The Committee appointed to nominate officers  
of the Oakley Country Club for the ensuing year have the  
honor to report the following list:-

For Directors: William V. Kellen

William B. Lambert

John D. Merrill

J. Bertram Reed

Alfred L. Ripley

Joseph B. Russell

Jeremiah Smith, Jr.

Henry O. Underwood

Warren M. Whiting

For Treasurer: William M. Richardson

For Secretary: George W. Cram

Respectfully submitted,

*John Woodbury*  
*Arthur H. Brooks*

Committee

*Handwritten signature in red ink*

THE SECRETARY OF THE  
TREASURY  
WASHINGTON, D. C.  
DEAR SIR:  
I have the honor to acknowledge  
the receipt of your letter of the  
10th inst. in relation to the  
above matter.  
Very respectfully,  
J. M. [Name]

Very truly yours,  
[Name]  
[Title]  
[Address]  
[City, State, and Zip]  
[Phone Number]

Very truly yours,  
[Name]



The Secretary read the call for the meeting and W. J. B. Russell was elected Chairman.

The reading of the minutes of the last Annual meeting was dispensed with.

Mr. H. H. Baldwin on behalf of the nominating Committee, Mr. John Woodbury and Mr. C. H. Brooks reported the following nominations of officers of the Club for the ensuing year and moved that the Secretary be authorized to cast one ballot for the same. The motion was duly seconded.

For Directors { William V. Kellen, William B. Lambert,  
John D. Merrill, Herbert Read  
Alfred L. Riple, Joseph B. Russell  
Jeremiah Smith Jr., Henry O. Underwood  
Warren M. Whiting.

For Treasurer. William M. Richardson.

For Secretary George M. Cram.

The Secretary reported that he had cast the ballot, and the above named officers were reported unanimously elected.

— After discussion of paragraph two of the call for the meeting it was moved, and duly seconded,

over

that the Board of Directors be and hereby is, authorized to purchase from the Payson Estate for the uses of the Club, about twenty thousand square feet of land, located in common St. Watertown, adjoining the seventh fair green, and to mortgage the same for the whole or any part of the purchase price.

Voted.

It was moved and duly seconded to amend Article XII of the By-Laws by adding the words "and he or she shall be forbidden entrance to the premises of the Club until such dues are paid."

There being no further business the meeting adjourned at 5.30 pm.

A true copy of the Records.

Attest George W. Gram  
Secretary.

*George A. Sawyer*  
*Counsellor at Law and Conveyancer*  
*No. 1038. Tremont Building, 13 Tremont St.*  
*Boston.*

February 29, 1910.

Mr. George W. Cram, Secretary,  
Oakley Country Club,

My dear Mr. Cram:

The Committee appointed by the Directors  
of the Club to make nominations for officers  
to be voted for at the next annual meeting  
<sup>has</sup> ~~have~~ attended to this duty and begs to report  
the following list:

For Directors:	William V. Kellen William B. Lambert Julian A. Mead John D. Merrill J. Bertram Read Joseph B. Russell Charles B. Southard Warren M. Whiting James H. Mason
For Treasurer:	William M. Richardson
For Secretary:	George W. Cram

I will see that this list is posted in the Club  
House in accordance with the by-laws.

Very truly yours,

*Geo. A. Sawyer*



# The Oakley Country Club.

WATERTOWN, MASS.

## TREASURER'S REPORT,

For Year Ending December 31, 1908.

### CURRENT RECEIPTS.

Entrance fees . . . . .	\$1,925 00
Annual dues . . . . .	25,787 50
Junior dues . . . . .	1,185 00
Summer dues . . . . .	260 00
Visitors' fees— Golf, \$498.48; Tennis, \$507.50	1,005 98
Golf privileges . . . . .	200 00
	<hr/>
	\$30,363 48

### DEPARTMENT ACCOUNTS.

	Profit.	Loss.
Locker rents . . . . .	\$1,289 00	
Squash courts . . . . .		\$162 50
Caddies . . . . .	297 28	
Repairing and cleaning clubs . . . . .	37 35	
Tournaments . . . . .		160 03
Toboggans . . . . .	31 30	
Golf, tennis and squash balls . . . . .	174 56	
Restaurant . . . . .	3,850 98	
Soda . . . . .	2,010 45	
Cigars . . . . .	206 10	
Grapes . . . . .	789 75	
Bedrooms . . . . .	1,961 75	
Miscellaneous . . . . .		75 19
Stable . . . . .		371 93
	<hr/>	<hr/>
	\$10,648 52	\$769 65

Net profit . . . . .	\$9,878 87	
Balance from 1907 . . . . .	876 14	\$10,755 01
	<hr/>	<hr/>
Total . . . . .		\$41,118 49



# CURRENT EXPENSES.

## *House Accounts :*

Service . . . .	\$10,214 01	
Renewals . . . .	1,178 21	
Repairs . . . .	705 46	
Heating . . . .	974 58	
Lighting . . . .	1,152 51	
Telephone . . . .	223 44	
Periodicals . . . .	136 68	
Furnishings . . . .	843 88	\$15,428 77

## *Grounds Accounts :*

Grounds service . .	\$5,440 15	
“ supplies . . . .	2,497 06	
Golf service . . . .	991 83	
Stable service . . .	628 00	
Tennis service . . .	888 33	10,445 37

## *Office Accounts :*

Clerical service . .	\$1,000 00	
Postage . . . . .	337 71	
Printing and station- ery . . . . .	838 08	2,175 79

## *General Accounts :*

Rent . . . . .	\$660 00	
Taxes . . . . .	3,266 98	
Insurance . . . . .	559 35	
Interest . . . . .	6,215 29	
Express . . . . .	519 58	
Golf Association dues	75 00	
Squash “ “ . . . .	20 00	
Tennis “ “ . . . .	19 00	11,335 20

\$39,385 13

## SUMMARY.

Current receipts . . . . .	\$41,118 49
“ expenses . . . . .	39,385 13
Excess current receipts	\$1,733 36

# BALANCE STATEMENT.

Received from excess current receipts . . . . .		\$1,733 36
“ “ loans . . . . .		4,370 10
		<hr/>
		\$6,103 46
Paid funded loan . . . . .	\$1,000 00	
“ dormitory loan . . . . .	523 50	
“ mortgages . . . . .	1,800 00	
“ real estate . . . . .	500 00	
“ garage . . . . .	1,103 62	4,927 12
		<hr/>
		\$1,176 34
Cash on hand . . . . .	\$1,119 02	
Due from members . . . . .	57 32	\$1,176 34
		<hr/>

# STATEMENT OF CONDITION.

## Assets.

Club property at cost :		
Real estate . . . . .		\$147,323 45
Furniture, furnishings, implements and tools		16,039 62
Stock on hand . . . . .		1,072 07
Cash “ “ . . . . .		1,119 02
Due from members . . . . .		57 32
		<hr/>
		\$165,611 48

## Liabilities.

Mortgage debt :		
1st mortgages . . . . .	\$76,858 00	
2d mortgages . . . . .	52,986 00	
Notes payable for dormitory . . . . .	9,872 50	
Funded loan . . . . .	4,000 00	
Notes payable . . . . .	6,500 00	150,216 50
		<hr/>
Surplus 1908		\$15,394 98
“ 1907		13,943 88
		<hr/>
Surplus increase for 1908		\$1,451 10

W. M. RICHARDSON,  
Treasurer.



# THE OAKLEY COUNTRY CLUB

## NOTICE OF ANNUAL MEETING.

The annual meeting of the Club will be held at the Club House on Tuesday, the 16th day of March, 1909, at 5 P. M., for the following purposes:

1. To elect a Board of nine Directors, a Treasurer and a Secretary, for the ensuing year.
2. To consider and take action upon a proposed amendment to the by-laws.

The by-laws contain no provision for nomination of the officers to be voted for at the annual meeting, and it is proposed to amend Article I of the by-laws by adding at the end the following:

The directors shall at least three weeks before the date of the annual meeting appoint a committee of three members of the club, none of whom shall be directors, to make nominations for the officers to be voted for at the annual meeting. Such committee shall cause a list of candidates nominated by it to be posted at the club house at least two weeks before the date of the annual meeting. Other candidates may be nominated by a writing signed by at least ten members of the club and posted at the club house at least one week before the annual meeting. No candidate shall be voted for at the annual meeting who has not been nominated as provided herein.

3. To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, *Secretary.*

*Noted in March 8, 1909*





## THE OAKLEY COUNTRY CLUB

### NOTICE OF ANNUAL MEETING.

The annual meeting of the Club will be held at the Club House on Tuesday, the 16th day of March, 1909, at 5 P.M., for the following purposes:

1. To elect a Board of nine Directors, a Treasurer and a Secretary, for the ensuing year.
2. To consider and take action upon a proposed amendment to the by-laws.

The by-laws contain no provision for nomination of the officers to be voted for at the annual meeting, and it is proposed to amend Article I of the by-laws by adding at the end the following:

The directors shall at least three weeks before the date of the annual meeting appoint a committee of three members of the club, none of whom shall be directors, to make nominations for the officers to be voted for at the annual meeting. Such committee shall cause a list of candidates nominated by it to be posted at the club house at least two weeks before the date of the annual meeting. Other candidates may be nominated by a writing signed by at least ten members of the club and posted at the club house at least one week before the annual meeting. No candidate shall be voted for at the annual meeting who has not been nominated as provided herein.

3. To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, *Secretary.*

*I hereby certify that a notice, of which the foregoing is a copy, was mailed to each member at least seven days before the date set for the meeting.*

*George W. Cram, Secretary.*

*Watertown, March 16, 1909 -*

*Pursuant to the call, as above set forth, the annual meeting of the Club was held this day at the Club.*

House at 5-j.m.

Present, Messrs <sup>H.W.</sup> Bagg

F.B. Cutler

F.D. Fisk

H.V. Hayes

R.H. Johnson

W.B. Lambert

C.H. Moore

J.B. Read

N.M. Richardson

C.B. Southard

Ernest W. Cunn

and by proxy, Messrs.

M. Bealy

T.H. Cunn

E.C. Moore

J.D. Muirhead

W.Z. Rife

C.W. Thompson

J.B. Wolff

The minutes of the last annual meeting  
were read and approved.

The Secretary read the call for the meeting.

Mr. J.B. Read was elected Chairman

It was voted to accept and  
place on file the Treasurer's report for  
the year ending December 31, 1908.

Mr. H.V. Hayes, on behalf of the nominating  
Committee - himself and Mr. S.P. Stratton, reported  
the following nominations of Officers of the  
Club for the ensuing year; and moved  
that the Secretary be authorized to cast  
one ballot for the same - The motion was  
duly seconded.

Voted.

For Directors

Manning Emery

William V. Kellen

William B. Lambert

John D. Merrill

J. Bertram Read,

Joseph B. Russell

James Smith Jr.

Charles R. Southard

Harriet M. Whiting

For Treasurer, William M. Richardson

For Secretary, George W. C.

The Secretary reported that he had cast the ballot; and the above named officers were <sup>unanimously</sup> reported unanimously elected.

After discussion of paragraph two of the call for the meeting, it was moved to amend the same by the insertion of the words "and posted" before the words "as provided herein?" in the last sentence.

The motion was duly seconded and the motion was carried.

It was moved, and duly seconded, that the addition to the Bylaws as proposed with the above amendment be duly adopted, and that the addition to Article one be inserted to read as follows

The directors shall at least three weeks before the date of the annual meeting appoint a committee of three members of the club, none of whom shall be directors, to make nominations for the officers to be voted for at the annual meeting. Such committee shall cause a list of candidates nominated by it to be posted at the club house at least two weeks before the date of the annual meeting. Other candidates may be nominated by a writing signed by at least ten members of the club and posted at the club house at least one week before the annual meeting. No candidate shall be voted for at the annual meeting who has not been nominated <sup>and posted</sup> as provided.

The motion was carried.

There being no further business  
the meeting adjourned at 5.10 pm.

A true copy of the record -

Attest - George W. Cram  
Secretary

Cambridge, Massachusetts.

March 27, 1909

Personally appeared before me, the  
above named George W. Cram, and  
on oath declared that he would  
faithfully perform his duties as  
Secretary of the Oakley Country Club -  
for the ensuing year.

Charles Waleott  
Justice of the Peace.

I know all men by these Presents, That I, the undersigned, member of the Oakley Country Club do hereby appoint George W. Cram true and lawful Attorney, with power of substitution, for me and in my name, to vote at the meeting of the members of said Oakley Country Club to be held at the Club House, Watertown, June 18, 1909, or at any adjournment thereof, with all the powers I should possess if personally present, hereby revoking all previous proxies.

.....1909.

Witness

.....





## OAKLEY COUNTRY CLUB.

WATERTOWN, MASS., June 10, 1909.

A special meeting of the Club will be held at the Club House on Friday, June 18, at 5 P. M., for the following purposes:

I. To consider and take action upon a proposed amendment to Article IX of the By-Laws, whereby the annual dues shall be increased beginning March 1, 1910, as follows:

Family membership from	\$60 to \$75
Single membership from	50 to 60
Single women membership from	35 to 40
Junior membership from	15 to 20

II. To consider and take action upon the recommendation of the Board of Directors that the Club purchase the Payson estate.

The Directors have voted to recommend to the Club the adoption of the above propositions to increase the dues and to purchase the Payson estate.

The current receipts of the Club have been sufficient in the past to pay its current expenses, but are not sufficient to pay all the mortgage sinking fund requirements and instalments of principal so that a part of them has had to be, and is, carried by temporary loans. For that reason alone it is necessary that there should be an increase in dues.

The Payson estate consisting of four acres with the stone and brick house and stable is offered to the Club at a price which the Directors believe should be accepted. The land is needed for our purposes and the house and stable can be utilized in various ways. Further, the Club cannot afford to have the property pass into other hands, as it is situated in the centre of the western portion of our golf course. The cost of maintenance, if the estate is purchased, will add considerably to our present expenses.

The increase in dues will add about \$6,000 to our revenue, of which about \$3,500 will be needed for present sinking fund requirements, and the balance for expenses connected with the purchase of the Payson estate.

It should be noted that the increase will not take place until next March.

It is hoped that the purchase may be financed in the same successful way that the building of the Dormitory was accomplished, namely, by the issue of Club notes, interest and instalments of principal being payable annually.

A full attendance at this meeting is desired. If you cannot be present please fill out and return to the undersigned the enclosed proxy, which, unless otherwise instructed, will be voted in favor of both propositions.

By order of the Board of Directors.

GEORGE W. CRAM, *Secretary.*

Malvern, June 18. 1809

I hereby certify that a notice of which the foregoing is a copy was mailed to each member of the Club at least seven days before the day set for the meeting.

Engel W. Cam. Secretary

Pursuant to a call as above set forth a Special meeting of the Club was held this day at the Club House at 5 pm.

Present. Messrs.

Baldwin

Grant

J. B. Russell

Bragg

Am. Jackson

Southwell

Am. Brooks

H. James

Southard

S. A. Brooks

Marks

Thorpe

Byrnes

C. S. Moore

H. S. White

Crum

Lambert

E. E. Williams

Dane

Mead

N. W. Williams

Fisher

Piper

F. D. Fisk

Richardson

and 132 others by proxy.

O. D. Fisk

It was voted that the reading of the records of the last meeting be omitted.

The Secretary read the call for the meeting - In response to a question, the Secretary announced that he had 126 proxies in favor and six against the propositions set forth in the call for the meeting.

The following resolution was submitted by the Treasurer and voted unanimously.

That in appreciation and grateful recognition of the good will and fellowship which prompted the timely and generous gift of the cost of the spacious and attractive pizza which has been added to the Club House, and with an expression of hope that the gift may lead other members to imitate the example in other directions, the thanks of the Club and its best wishes are hereby extended to Mr. Frederick D. Fisk.

After discussion in which the following persons took part, Messrs. J. B. Russell, Richardson, Moore, Marks, Sartwell, Williams, White and others, the following motions were put and carried.  
Voted:-

That the Directors are hereby authorized to purchase on behalf of the Club and in its name, the property situated to the west of the Pump House known as the Payson House and stable, together with about four acres of land surrounding them at a price not exceeding fifty thousand dollars (\$5,000) and the proportion of the town taxes for the year 1909 subsequent to the date when the deed is delivered, and are authorized to mortgage the same in whole or part security for the money to be paid for said purchase, and to issue bonds or notes therefor, or without such mortgage may issue notes of the Club for the purpose of payment.

of said amount, all on such time and at such rate of interest not exceeding five percent (5%) per annum and in such denominations and with such provision for the payment of the principal in annual or other instalments as they may deem best.

Voted:-

That the Directors are hereby authorized to enter into an agreement with the owner of said property for the purchase of the same at the price named and in consideration of the right of immediate possession may agree to pay also the proportionate amount of the taxes for the year 1909 accruing from the date of taking possession.

Voted:-

That Section three (3) of Article IX of the By-laws be amended to take effect March 1, 1910 by increasing the annual dues for family membership from sixty dollars to seventy-five dollars and for single membership from fifty dollars to sixty dollars.



Voted:-

That Section four (4) of Article IX of the By-Laws be amended to take effect March 1, 1910, by increasing the annual dues for family membership of widows and unmarried women from

Sixty dollars to seventy five dollars, and for single special membership from thirty-five dollars to forty dollars.

Voted:-

That Section 5b of Article IX of the By-Laws be amended to take effect March 1, 1910, by increasing the annual dues of Junior members from fifteen to twenty dollars.

There being no further business, the meeting adjourned at 6 p.m.

A true copy of the records -

Attest :-

Ernest W. Evans  
Secretary

WATERTOWN, January 14, 1910.

*To the Members of the Oakley Country Club:*

At a special meeting of the Club held June 18th, 1909, the directors were authorized to purchase the Payson house, stable and about four acres of land surrounding, for the sum of \$15,000. The money was raised on notes of the Club which were taken by members, under which the principal and interest are payable in annual instalments, and the purchase of the property was made. While the directors did not at that time have any plan as to what profitable or possible use could be made of the Payson house and recommended the purchase simply to get control of the property, yet it was hoped that a use could be made of the buildings which would bring some return for the expenses of maintenance which were bound to be considerable. The directors, therefore, appointed last summer a committee of three members, not directors, consisting of Messrs. R. H. Dana, F. D. Fisk and A. W. Jackson to consider and report such plans as seemed to them feasible and desirable for the use of the buildings. This committee spent a great deal of time in consideration of these matters and finally reported a scheme for moving the present Club House, or the larger part of it, to the Payson house and making physical connection with it and other changes necessary, the result of which would be to change the center of Club life from its present location to the Payson house. The directors felt that this plan had many advantages but that the cost involved was prohibitive.

Meanwhile a proposition has been received from one of our members to take a ninety-nine year lease of the Payson house and the stable with a little over an acre and a half of land, under which the lessee is to pay immediately the sum of \$10,000 in cash and agrees to pay all taxes, insurance, repairs and expenses of every kind during the term of the lease, with the right at any time after six years from the date of the lease to cancel the same; at which time the Club agrees either to pay back the sum received from him or to deliver to him a deed of the leased property. The lessee will agree not to sell or assign the lease, or to sublet, without the consent of the directors, for a longer period than two years in each consecutive five years. Under this arrangement the remaining acreage will have cost the Club approximately \$5000, or about the average price per acre which the Club has paid for all of its purchases since the original purchase was made.

If this proposition is accepted, the directors propose to use the money received for the lease in imperative improvements in the Club House such as new plumbing, showers, toilets, new locker rooms and additional rooms for employees. This will necessitate either the addition of another story to the Club House or the erection of an addition to the same.

After full consideration of these matters, the directors at a meeting held January 5, 1910, unanimously voted to recommend to the Club the acceptance of the proposition to lease the property, and that a special meeting of the Club be called to consider the proposition and recommendation.

You are, therefore, hereby notified that a special meeting of the Club to consider the foregoing proposition and recommendation will be held at the Club House on Saturday the 22nd day of January, 1910, at 5 o'clock, P. M.

In order to secure a wide expression of the judgment of the members in the matter, a form of proxy is enclosed herewith which, unless otherwise requested, will be used in favor of the acceptance of the proposition.

By order of the Board of Directors,

GEORGE W. CRAM, *Secretary.*

Watertown January 22, 1910  
5 p.m.

I hereby certify that a notice of which the foregoing is a copy was mailed to each member of the Club at least seven days before the date set for the meeting.

Pursuant to a call as above set forth a special meeting of the Club was held this day at the Club House at 5 p.m.

Present - Messrs. Russell, Richardson, Lambert, H.S. White, Dana, Merrill, J.B. Read, Stetson, Jackson, R. Walcott, Muirhead, Rantoul, O.D. Fisk, Baldwin, Southard and Cram

There being no objection the reading of the call for the meeting was omitted, copies of the same having been distributed to the members ~~of~~ present.

The President read the agreement that has been drawn up for the leasing the Payson House, Stable and a certain amount of land adjoining, for the term of 99 years to H. L. Smyth.

There was a discussion of the question in which Truman Russell, Richardson, Dana, White, Baldwin and Gistom took part, and the Secretary stated that he had received one hundred and forty seven proxies for and five proxies against the proposition.

The Treasurer moved that this meeting do approve <sup>and execute</sup> the lease agreement and authorize the President and Treasurer to sign the same on behalf of the Cady County Club, to affix its corporate seal thereto and to deliver the same to the said Henry L. Smyth.

Voted 9 to 3      4 members not voting and  
147 proxies in favor and 5  
against the proposition.

The President declared the motion carried.



Mr. Robert Walcott submitted a petition, signed by several members, asking that the increased revenue needed to pay the Club expenses be raised in a different manner - than that authorized at the Special meeting of the Club June 18, 1909. see pages 76 & 77 - his method being not to raise the dues but to assess Golfers 15 and Tennis Players 5 dollars per year.

After discussion, it was moved to refer this petition to the Board of Directors and to request them to call a Special meeting previous to March 1, to discuss the same.

Voted.

Adjourned at 5:50 pm.

A true copy of the record.

Attest - George W. Cham  
Secretary



## THE OAKLEY COUNTRY CLUB.

### NOTICE OF ANNUAL MEETING.

The Annual Meeting of the Club will be held at the club house on Tuesday, the 15th day of March, 1910, at 5 P. M., for the following purposes:

- I. To elect a Board of nine Directors, a Treasurer, and a Secretary for the ensuing year.
- II. To consider and take action upon the following proposed amendments to the by-laws:

ARTICLE IX, Section 8,—for the word *five* substitute *six* so that the Section shall read:

“The semi-annual dues of all new members, payable March and September as above provided, shall be apportioned at the rate of six dollars a month, or fraction thereof, for that part of the half year that is unexpired at the time of election.

ARTICLE IX, Section 11,—after the word death insert “or resignation,” and for the words “to his widow, if any” substitute “to any one of his family” so that the Section shall read:

“In case of the death or resignation of a member, the directors shall have authority to transfer his membership to any one of his family, who shall not be required to pay any entrance fee.

- III. To consider and take action upon any matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, *Secretary*.

Watertown, Mass., March 4, 1910.

NOTE:—The Secretary is preparing copy for the 1910 year book. If you have not already informed him of any corrections to make with reference to your name, address, or telephone number as they appear in the 1909 year book, kindly notify him at once what they are.

Return, March 15, 1910

I hereby certify that a notice, of which the foregoing is a copy, was mailed to each member of the Club at least seven days before the date set for the meeting.

Ernest W. Gram, Secretary

Pursuant to a call as above set forth the Annual Meeting of the Oakley Country Club was held this day at the Club House at 5 p.m.

Present, <sup>Members</sup> H. S. White, Lambert, Bragg, W. Jackson, Durant, O. D. Fisk, S. A. Brooks, Southard, Coggeswell Gram also, by proxy, Messrs. Hurlbut, E. C. Moore, Gay, Hannes, Haskins, C. H. Moore, J. A. Noyes, A. M. F. Davis.

In the absence of the President and Vice President it was voted that Mr. C. B. Southard be appointed Chairman of the meeting.

It was voted to omit the reading of the minutes of the last meeting.

The Secretary then read the call for the meeting.

The Chairman read the following nominations of officers of the Club for the ensuing year, and it was moved that the Secretary be authorized to cast one ballot for the same - the motion being duly seconded.

Voted - 057

For Directors W. V. Kellen, W. B. Lambert, J. A. Mead  
J. D. Merrill, J. B. Read, J. B. Russell  
C. B. Southard, W. M. Whiting, J. H.  
Mason

For Treasurer W. M. Richardson  
" Secretary S. W. Cram

Committee appointed { George A. Sawry <sup>Chairman</sup>  
E. E. Williams  
to make these nominations { W. E. Russell

The Secretary reported that he had cast  
the ballot and the above named officers  
were declared unanimously elected.

It was voted that the Secretary be  
authorized to cast one ballot for the  
following proposed amendments to the By Laws

ARTICLE IX, Section 8,—for the word *five* substitute *six*  
so that the Section shall read:

"The semi-annual dues of all new members, payable  
March and September as above provided, shall be  
apportioned at the rate of six dollars a month, or  
fraction thereof, for that part of the half year that  
is unexpired at the time of election.

ARTICLE IX, Section 11,—after the word *death* insert  
"or resignation," and for the words "to his widow,  
if any" substitute "to any one of his family" so  
that the Section shall read:

"In case of the death or resignation of a member, the  
directors shall have authority to transfer his mem-  
bership to any one of his family, who shall not be  
required to pay any entrance fee.

III. To consider and take action upon any matters that  
may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, Secretary.

# The OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

## TREASURER'S REPORT

For Year Ending December 31, 1909.

### CURRENT RECEIPTS.

Entrance fees . . . . .	\$2,700.00
Annual dues . . . . .	25,865.00
Junior dues . . . . .	1,200.00
Summer dues . . . . .	540.00
Visitors' fees—Golf, \$585.00; Tennis, \$463.00	1,048.00
Golf privileges . . . . .	170.00
	<hr/>
	\$31,523.00

### DEPARTMENT ACCOUNTS.

	PROFIT.	LOSS.
Locker rents . . . . .	\$1,376.50	
Squash courts . . . . .		\$7.57
Caddies . . . . .	276.60	
Cleaning clubs . . . . .	27.20	
Tournaments . . . . .		69.77
Toboggans . . . . .	153.60	
Golf, tennis and squash balls . . . . .	395.83	
Restaurant . . . . .	3,311.57	
Soda . . . . .	2,311.79	
Cigars . . . . .	296.10	
Grapes . . . . .	666.97	
Bedrooms . . . . .	1,854.70	
Miscellaneous . . . . .		43.64
Stables . . . . .		428.62
	<hr/>	<hr/>
	\$10,670.86	\$549.60

Net Profit	\$10,121.26	
Balance from 1908	1,176.34	\$11,297.60
	<hr/>	<hr/>
Total		\$42,820.60

# CURRENT EXPENSES.

## House Accounts:

Service . . .	\$9,346.12	
Renewals . . .	1,084.42	
Repairs . . .	1,110.26	
Heating . . .	980.47	
Lighting . . .	1,490.67	
Telephone . . .	463.08	
Periodicals . . .	122.56	
Furnishings . . .	364.21	\$14,961.79

---

## Grounds Accounts:

Grounds service . . .	\$5,476.51	
Grounds supplies . . .	1,849.76	
Golf service . . .	1,023.60	
Stable service . . .	626.00	
Tennis service . . .	938.84	
Implements, etc., . . .	15.25	9,929.96

---

## Office Accounts:

Clerical service . . .	\$1,120.00	
Postage . . .	308.71	
Printing and stationery . . .	907.79	2,336.50

---

## General Accounts:

Rent . . .	\$1,445.85	
Taxes . . .	4,409.29	
Insurance . . .	983.05	
Interest . . .	6,650.05	
Express . . .	400.96	
Golf Association dues . . .	78.00	
Squash Association dues . . .	20.00	
Tennis Association dues . . .	19.00	
Profit and Loss . . .	37.15	14,043.35

---

\$41,271.60

## SUMMARY.

Current receipts . . . . .	\$42,820.60
Current expenses . . . . .	41,271.60

---

Excess current receipts

\$1,549.00



# BALANCE STATEMENT.

Received from excess current receipts . . .	\$1,549.00	
Received gift from Frederick D. Fisk . . .	1,500.00	
Received from loans . . .	29,500.00	
		<hr/>
		\$32,549.00
Paid real estate . . .	\$17,236.20	
Paid mortgages . . .	2,300.00	
Paid funded loan (5 years) . . .	1,000.00	
Paid dormitory loan . . .	606.37	
Paid temporary loans . . .	9,500.00	
Paid stock increase . . .	603.27	\$31,245.84
		<hr/>
		\$1,303.16
Cash on hand . . .	\$783.22	
Due from members . . .	519.94	\$1,303.16
	<hr/>	<hr/>

# STATEMENT OF CONDITION.

## Assets.

### Club property at cost:

Real estate . . .	\$164,559.65
Furniture, furnishings, implements and tools	16,419.08
Stock on hand . . .	1,675.34
Cash on hand . . .	783.22
Due from members . . .	519.94
	<hr/>
	\$183,957.23

## Liabilities.

### Mortgage debt:

1st mortgages . . .	\$75,558.00	
2d mortgages . . .	51,986.00	
Notes payable for dormitory . . .	9,266.13	
Funded loan (5 years) . . .	3,000.00	
Notes payable . . .	5,000.00	
Funded loan (14 years) . . .	21,500.00	\$166,310.13
	<hr/>	<hr/>
Surplus 1909		\$17,647.10
Surplus 1908		15,394.98
		<hr/>
Surplus increase for 1909		\$2,252.12

W. M. RICHARDSON, *Treasurer.*



The Secretary reported that he had cast this ballot and the amendments to the By-laws were declared unanimously adopted.

It was moved and seconded that the Report of the Treasurer for the year 1909 be accepted and placed on file.

Voted.

Mr. H. S. White gave notice that he would offer at the proper time an amendment to Article 1 of the By-laws whereby the date of the annual meeting of the Club shall be held on the third Saturday in March instead of the third Tuesday in March as is now the rule.

There being no further business the meeting adjourned at 5:25 p.m.

A true copy of the records

Attest, George W. Cram

Secretary

May 23, 1910

Personally appeared before me, the abovesigned George W. Cram and on oath declared that he would faithfully perform his duties for the ensuing year as Secretary of the Oakley Country Club.

William M. Richardson

Justice of the Peace

## THE OAKLEY COUNTRY CLUB.

### NOTICE OF ANNUAL MEETING.

The annual meeting of the Club will be held at the Club House on Tuesday, the 21st day of March, 1911, at 5 P. M., for the following purposes:

1. To elect a Board of nine Directors, a Treasurer and a Secretary, for the ensuing year.
2. To consider and take action upon a proposed change in Article I of the By-laws, whereby the annual meeting of the Club shall be held on the third Wednesday, instead of the third Tuesday in March.
3. To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, *Secretary.*

Watertown, Mass.,  
March 13, 1911.

In the 1911 edition of the Club Book, the Secretary wishes your name, address and telephone numbers to be correctly printed, and he therefore asks you to fill out and return at *your earliest convenience* the enclosed post-card.

Watertown, March 21, 1911

I hereby certify that a notice of which the foregoing is a copy, was mailed to each member of the Club at least seven days before the date set for the meeting.

George W. Cram,  
Secretary







March 7, 1911.

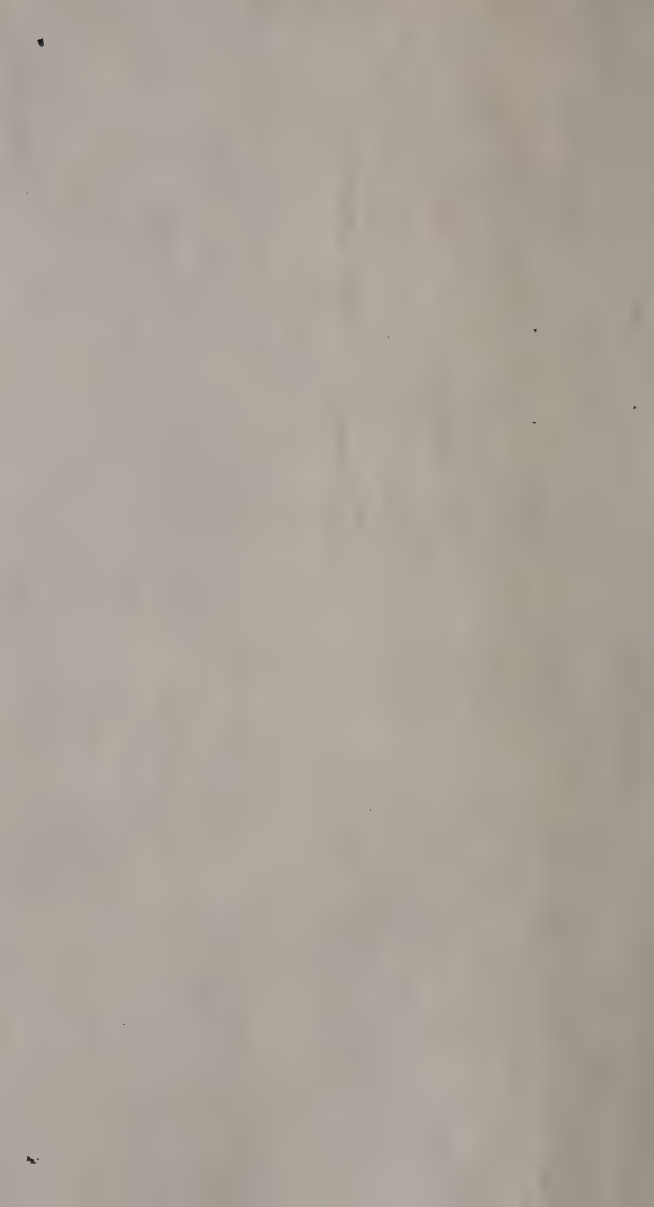
The undersigned, members of the Nominating Committee appointed in accordance with Article 1 of the By Laws to make nominations for the officers to be voted for at the Annual Meeting report the following nominations,-

	(	William V. Kellen
	(	James H. Mason
For Directors	(	Charles B. Southard
	(	Warren M. Whiting
	(	Richard H. Dana
	(	Horatio S. White
	(	Charles Stetson
	(	<del>Allen W. Jackson</del>
	(	Julian A. Mead

For Treasurer	William M. Richardson
---------------	-----------------------

For Secretary	George W. Cram.
---------------	-----------------

*Jeremiah Smith Jr.  
Herbert E. Young  
Edmund E. Williams*



Pursuant to a call as above set forth, the annual meeting of the Oakley County Club was held Tuesday at the Club House at 5 pm.

Present: Messrs Dana, Richardson, Southard, Gamble, J. Buttram Read, H. S. White, Charles Stetson, Coggeswell, H. G. Spencer, Rantoul, S. A. Brooks, H. O. Underwood, ~~Hornbaker~~ E. R. Williams and by proxy, C. H. Moore, H. C. Forbes, E. F. Gay, H. J. Hughes, I. L. Winder and G. M. F. Davis.

In the absence of the President and the Vice President, it was voted that R. H. Dana be appointed Chairman of the meeting.

The Secretary read the call for the meeting. It was voted to omit the reading of the minutes of the last meeting.

The Chairman read the following list of nomination for officers, made by Jeremiah Smith, Jr. Hubert Young and Edward E. Williams, a committee previously appointed by the Directors for the purpose.

For Directors,	W. V. Kellen,	J. H. Mason
	C. B. Southard,	W. M. Whiting
	R. H. Dana	H. S. White
	C. Stetson	Allen W. Jackson
	Julian A. Mead	

For Treasurer, Wm M. Richardson

For Secretary, George W. Brown

The Chairman stated that A. W. Jackson had declined to serve and that in accordance with the by-laws, J. Bertram Read had been nominated by ten members, to serve in Mr. Jackson's stead.

It was voted that the Secretary be authorized to cast one ballot for the above named nominees.

The Secretary reported that he had cast this ballot and the Chairman declared said persons unanimously elected as officers for the ensuing year.

After discussion it was voted to amend Article 1 of the By-laws by substituting, in the first sentence of paragraph two of the By-laws, the words Second Saturday for the words third Tuesday so that that sentence shall read as follows:-

The annual meeting of the Club shall be held on the second Saturday in March at such time and place as the Directors shall designate.

It was voted to accept and place on file the Treasurer's report for the year 1910.







The undersigned members of the Oakley Country  
Club propose Mr. John Bertram Read as a director of  
the club for the ensuing year. 1911.

Richard W. Ique.  
~~Allen C. Jackson~~  
~~Wm. H. Underwood~~

Montgomery Brown.

Reginald H. Johnson

Edw. Cook.

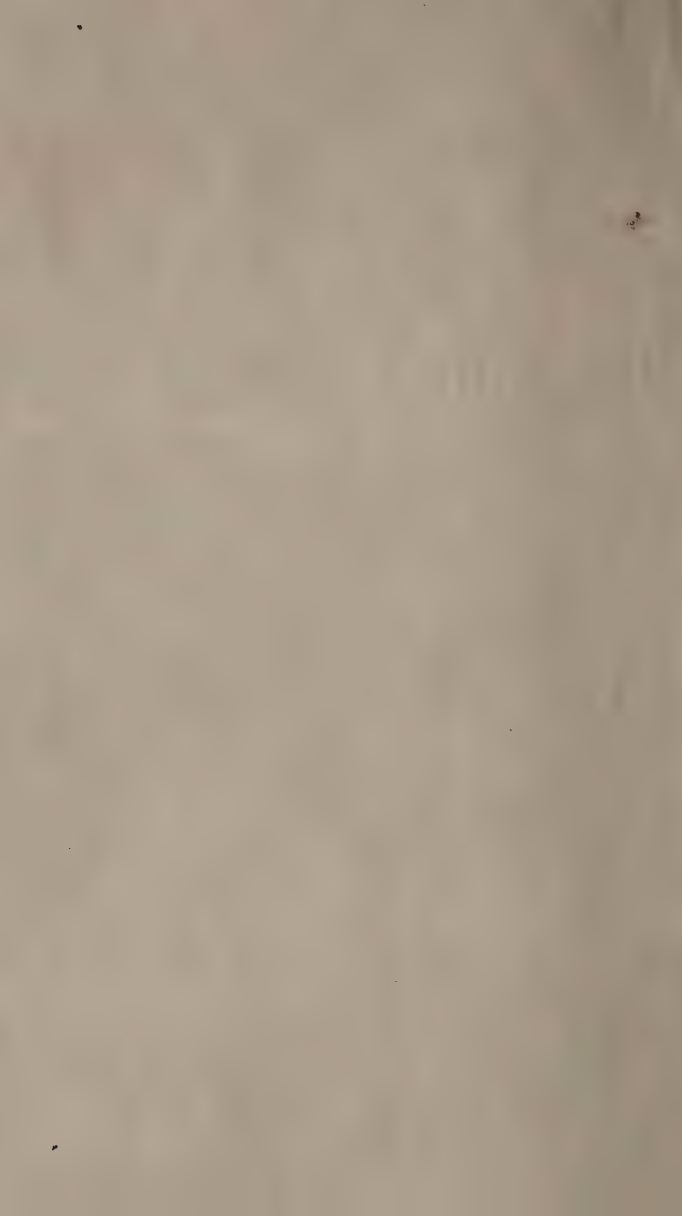
Stephen E. Young.

Cyrus Sargent

Charles Stetson

Jeremiah Smith Jr.

Herbert E. Young



# THE OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

## TREASURER'S REPORT

For Year Ending December 31, 1910.

---

### CURRENT RECEIPTS.

Entrance fees	\$1,750.00
Annual dues	31,291.50
Junior dues	1,225.00
Summer dues	820.00
Visitors' fees—Golf, \$681.55; Tennis, \$384.25	1,065.80
	<hr/>
	\$36,152.30

### DEPARTMENT ACCOUNTS.

	PROFIT.	LOSS.
Locker rents	\$1,332.00	
Squash courts	23.71	
Caddies	272.65	
Cleaning clubs	20.45	
Tournaments		\$108.69
Toboggans	141.40	
Golf, tennis and squash balls	121.24	
Restaurant	1,743.98	
Soda	1,301.15	
Cigars	223.70	
Grapes	506.32	
Bedrooms	1,956.31	
Miscellaneous		54.29
Stables		414.40
	<hr/>	<hr/>
	7,642.91	\$577.38
Net Profit	\$7,065.53	
Balance from 1909	1,303.16	\$8,368.69
	<hr/>	<hr/>
Total		\$44,520.99



# CURRENT EXPENSES.

## House Accounts:

Service	\$9,834.51	
Renewals	1,011.20	
Repairs,	808.56	
Heating	972.35	
Lighting	1,344.77	
Telephone	198.14	
Periodicals	118.59	
Furnishings	307.55	\$14,595.67

## Grounds Accounts:

Grounds service	\$6,277.23	
Grounds supplies	2,099.35	
Golf service	1,008.33	
Stable service	696.00	
Tennis service	1,101.47	
Implements, etc.,	14.00	11,196.38

## Office Accounts:

Clerical service and expenses	\$1,200.00	
Postage	276.67	
Printing and stationery	809.56	2,286.23

## General Accounts:

Rent	974.85	
Taxes	3,193.51	
Insurance	429.25	
Interest	7,153.67	
Express	341.84	
Golf Association dues	55.00	
Squash Association dues	20.00	
Tennis Association dues	19.00	
Profit and Loss	8.45	\$12,195.57

\$40,273.85

## SUMMARY.

Current receipts	\$44,520.99
Current expenses	40,273.85

Excess current receipts \$4,247.14

Received from excess current receipts	\$4,247.14
Received from sale to H. L. Smyth	10,539.00
Received from stock account	881.50

---

\$15,667.64

Paid real estate	\$1,014.16	
Paid mortgages	2,100.00	
Paid funded loan (5 years)	1,000.00	
Paid dormitory loan	636.69	
Paid funded loan (14 years)	1,075.00	
Paid temporary loans	2,000.00	7,825.85

---

\$7,841.79

Cash on hand	\$7,220.19
Due from members	621.60

---

\$7,841.79

## STATEMENT OF CONDITION.

### *Assets.*

#### Club property at cost:

Real estate	\$155,034.81
Furniture, furnishings, implements and tools	16,740.63
Stock on hand	793.84
Cash on hand	7,220.19
Due from members	621.60

---

\$180,411.07

### *Liabilities.*

#### Mortgage debt:

1st mortgages	\$74,458.00	
2nd mortgages	50,986.00	
Notes payable for dormitory	8,629.44	
Funded loan (5 years)	2,000.00	
Notes payable	3,000.00	
Funded loan (14 years)	20,425.00	\$159,498.44

---

Surplus 1910	\$20,912.63
Surplus 1909	17,647.10

---

Surplus increase for 1910	\$3,265.53
---------------------------	------------

W. M. RICHARDSON, *Treasurer.*



Mr H. O. Underwood spoke of the danger of accident to persons playing the sixth and seventh holes, as at present laid out and expressed himself and others as in favor of restoring the old twelfth - or "Elbow" hole.

After some discussion it was voted to refer this question to the Grounds Committee for their consideration -

The Secretary made a brief statement about the membership in the Club which after those on the waiting list were elected, would show 447 members out of a possible 450.

There being no further business, the meeting adjourned at 5.30 pm.

A true copy of the record.

Attest - George W. Cram, Secretary.

Midhurst SS. Watlington March 21. 1911

Personally appeared before me, the above named George W. Cram, and on oath declared that he would faithfully perform his duties, for the ensuing year, as Secretary of the Oakley Country Club -

Before me

William M. Rendon

Justice of the Peace

# The Oakley Country Club

## NOTICE OF ANNUAL MEETING

The annual meeting of the Club will be held at the Club House, on Saturday, the 9th day of March, at 2.30 P. M., for the following purposes:

1. To elect a Board of nine Directors, a Treasurer and a Secretary for the ensuing year.
2. To consider and take action upon a proposed amendment to Article IX, Section 5, of the By-Laws, by adding the words "The member of the family to whom the Junior member is accredited shall be responsible for all indebtedness to the Club incurred by such member."
3. To consider and take action upon the recommendation of the Grounds Committee, approved by the Board of Directors, that it would improve the golf course if the 14th hole were extended across the middle driveway, and that such a change be authorized.
4. To consider a change in Article I of the By-Laws so that the nine directors provided for, may be divided into three groups with overlapping terms.
5. To consider and take action upon any other matters that may legally come before the meeting.

A buffet luncheon will be furnished at the Club House from 1 to 2.30 P. M.

By order of the Directors.

GEORGE W. CRAM, *Secretary.*

Watertown, Mass., March 1, 1912.

Watertown, March 9, 1912

I hereby certify that a notice of which the foregoing is a copy, was mailed to each member of the Oakley Country Club at least seven days before the date set for the meeting.

George W. Cram, *Secretary*



# The OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

## TREASURER'S REPORT

For year ending December 31, 1911

### CURRENT RECEIPTS.

Entrance fees	\$2,000.00
Annual dues	31,405.95
Junior dues	1,020.00
Summer dues	240.00
Visitor's fees—Golf, \$579.50; Tennis, 322.00	901.50
	<hr/>
	\$35,567.45

### DEPARTMENT ACCOUNTS.

	GAIN	LOSS	
Locker rents	\$1,447.00		
Squash courts		\$139.71	
Caddies	265.38		
Cleaning clubs	24.75		
Tournaments		13.46	
Toboggans	78.07		
Golf, tennis and squash balls	96.03		
Restaurant	1,099.16		
Soda	486.04		
Cigars	211.99		
Grapes	510.25		
Bedrooms	2,564.19		
Miscellaneous		151.26	
Stables		390.67	
	<hr/>	<hr/>	
	\$6,782.86	\$695.10	\$6,087.76
			<hr/>
Net current receipts,			\$41,655.21

# CURRENT EXPENSES.

## House Accounts:

Service	\$9,354.88	
Renewals	1,076.49	
Repairs	557.36	
Heating	1,500.71	
Lighting	1,299.87	
Telephone	200.29	
Periodicals	120.54	
Furnishings	134.10	\$14,244.24

## Grounds Accounts:

Grounds service	\$6,799.50	
Grounds supplies	1,510.79	
Golf service	1,108.80	
Stable service	714.00	
Tennis service	1,042.96	11,176.05

## Office Accounts:

Clerical service and expenses	\$1,196.61	
Postage	235.26	
Printing and stationery	772.38	2,204.25

## General Accounts:

Rent	\$978.20	
Taxes	3,366.10	
Insurance	462.50	
Interest	7,493.18	
Express	325.26	
Golf Association dues	55.00	
Squash Association dues	5.00	
Tennis Association dues	19.00	12,704.24

\$40,328.78

## SUMMARY.

Current receipts	\$41,655.21
Current expenses	40,328.78
Excess current receipts	\$1,326.43
Balance from 1910	7,841.79

Total

\$9,168.22

Received from excess current receipts	\$9,168.22
Received from balance construction account	2,633.40
Received from loans	\$13,000.00
Received from stock account	41.72
Received from balance golf subscriptions	409.00
Received from miscellaneous	36.65

---

\$25,288.99

Paid real estate and construction	\$14,046.58	
Paid mortgages	1,458.00	
Paid funded loans	2,772.96	
Paid temporary loans	5,500.00	23,777.54

---

\$1,511.45

Cash on hand	\$995.65
Due from members	515.80

---

\$1,511.45

## STATEMENT OF CONDITION.

### *Assets.*

#### Club property at cost:

Real estate (assessed for \$177,290.20)	\$168,983.45
Furniture, furnishings, implements and tools	16,874.73
Stock on hand	752.12
Cash on hand	995.65
Due from members	515.80

---

\$188,121.75

### *Liabilities.*

#### Mortgage debt:

1st mortgages	74,000.00
2nd mortgages	49,986.00
Notes payable for dormitory	6,000.00
Funded loan (5 years)	7,000.00
Notes payable	7,500.00
Funded loan (14 years)	17,200.00

---

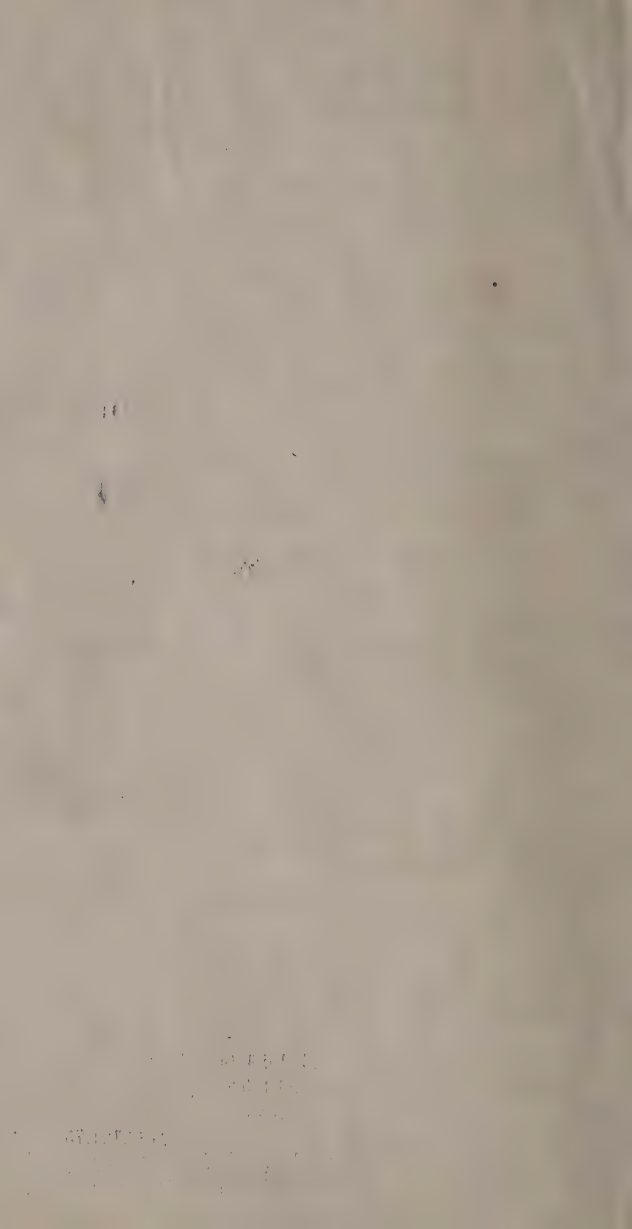
\$161,686.00

Surplus 26,435.75

---

\$188,121.75

W. M. RICHARDSON, *Treasurer.*



Pursuant to a call, as above set forth, the Annual Meeting of the Oakley Country Club was held this day at the Club House at 2.40 p.m.

Present,

H. H. Baldwin, S. L. Beale, A. H. Brooks, J. P. Brooks,  
Winthrop Brown, H. A. Bruce, D. C. S. Butler, F. B. Byrd,  
F. T. Clark, S. W. Cram, R. H. Dana, N. W. Durant,  
W. C. English, C. B. Earle, A. M. Goodridge, H. H. Hays,  
A. W. Jackson, W. V. Kellen, R. H. Johnson, G. F. Kendall,  
A. E. Kent, B. Kline, H. E. Lodge, J. H. Mason, T. Parker,  
H. W. Read, J. B. Read, A. J. Rowan, Heyward Smedley,  
H. C. Sibley, H. L. Smyth, C. B. Southard, H. H. Spencer,  
J. H. Storer, P. H. Suter, M. L. Sherman, J. P. Thorp,  
E. E. Williams, R. M. Willson, H. E. Young.

and 196 others by proxy.

The President, W. R. H. Dana, presided.

It was voted to omit the reading of the call for the meeting.

The minutes of the preceding meeting were read and approved.

It was moved and seconded to take up paragraph 2 of the call.

Voted:

It was moved and seconded that Article <sup>Section 5</sup> IX of the By-laws be amended by adding the following words:

"The member of the family to whom the Junior member is accredited shall be responsible for all indebtedness to the Club incurred by such member."

Voted.



92  
It was moved and seconded to take up paragraph 4  
of the call. viz - 4. To consider a change in Article I of the By-Laws so that  
the nine directors provided for, may be divided into  
three groups with overlapping terms.

Voted.

It was moved and seconded that this  
question be referred to the Board of Directors.  
for action and report at the next meeting  
of the Club. [See page 102] Voted.

It was moved and seconded that the  
report of the Treasurer for the year 1911  
be accepted and placed upon file.

The President, W. R. Dana, <sup>they</sup> asked, Vice President  
Mr. W. V. Kellen to take the chair, and then  
spoke at some length on the need of im-  
proving the Golf course by extending the  
fourteenth hole across the middle  
driveway and cutting down the necessary  
trees. He referred to circulars sent out by the Board of Directors  
and by several members for and against the plan.

The following members joined the President  
in discussion of the matter.

W. C. English, R. H. Johnson, W. V. Kellen,  
J. H. Storer, J. B. Read, J. G. Thorp, A. H. Brooks.

It was moved and seconded that an informal vote  
of those present be taken on the ~~driveway~~ <sup>extension</sup>.

Of extending the fourteenth hole across the middle driveway and cutting down the necessary trees, provided the element of danger could be eliminated. Voted.

25 in favor, 14 against

It was moved and seconded to take up paragraph 3 of the call.

3. To consider and take action upon the recommendation of the Grounds Committee, approved by the Board of Directors, that it would improve the golf course if the 14th hole were extended across the middle driveway, and that such a change be authorized.

The vote on this question was  
 Against 21 + 171 proxies  
 In favor 14 + 20 "

5 proxies expressed no preference  
 but were left to the Secretary with power

The recommendation was, therefore, declined  
 not adopted.

Mr Thorpe then moved, the motion being duly seconded "that the matter of lengthening the fourteenth hole be referred to the Board of Directors, for them to report a plan which will eliminate the element of danger, if the fourteenth hole is lengthened, the same to be considered and acted upon by the club at a meeting to be called in the near future." Voted.

The Secretary read the following list of nominations for officers, made by the Committee previously appointed for the purpose, through its Chairman Mr. B. P. Davis

For Treasurer, William M. Richardson

" Secretary, George William

" Directors, George W. Cram

Richard H. Dana

William V. Kellen

J. Bertram Read

William M. Richardson

A. J. Rowan

C. B. Southard

Charles Stetson

John H. Storer

W. M. Whiting

E. E. Williams

It was moved and seconded - that the Secretary cast one ballot for the above named nominees.

Voled

The Secretary reported that he had cast this ballot and the Chairman declared said persons unanimously elected Officers of the Club for the ensuing year.

BANCROFT GHERARDI DAVIS  
COUNSELLOR AT LAW  
50 CONGRESS STREET  
BOSTON  
CABLE ADDRESS "BANDAVIS"

February 20, 1912.

Mr. George W. Cram,  
Secretary, etc.,  
Lakeview Avenue, Cambridge.

My dear Sir:--

The Committee appointed to make nominations for the officers of the Oakley Country Club for the ensuing year respectfully report the following nominations:-

For Treasurer:-	William M. Richardson.
For Secretary:-	George W. Cram.
For Directors:-	George W. Cram ✓ Richard H. Dana ✓ W. V. Kellen ✓ J. B. Read ✓ William M. Richardson A. J. Rowan ✓ Charles B. Southard ✓ Charles Stetson John H. Storer ✓ Warren M. Whiting Edward E. Williams..

For the Committee,

*Bancroft Gherardi*





Mr Johnson put the following motion.

Resolved that the Oakley Country Club desires by this resolution to express the thanks of the members to the Enormous Committee, the President, the Board of Directors and other officers for their thorough and conscientious consideration and action in the matter of plans for extending the fourteenth hole of the golf course.

The motion was seconded and carried unanimously.

Adjourned at 4 pm  
Attest, a true copy of the Minutes  
George W. Green  
Secretary

# The Oakley Country Club

## CORRECTED NOTICE OF SPECIAL MEETING

A special meeting of the Club will be held at the Club House, on Saturday, the 15th day of February, at 4.30 P. M., for the following purposes:

To see if the Club will authorize the making and execution of a new first mortgage upon all the property of the Club in an amount not exceeding \$80,000, on such terms and conditions as to the Directors may seem best.

To see if the Club will authorize the making and execution of a new second mortgage upon all the property of the Club in an amount not exceeding \$50,000, on such terms and conditions as to the Directors may seem best.

The purpose of the foregoing is to take up the present first and second mortgages of the Club which fall due March 1, 1913, and to pay other obligations of the Club.

By order of the Directors,

GEORGE W. CRAM, *Secretary.*

Watertown, Mass., February 7, 1913.

Watertown, Mass. February 15, 1913  
I hereby certify that a notice of which the above  
is a copy, was mailed to each member of the  
Oakley Country Club - exclusion of non-residents  
and Junior members, at least seven days  
before the date set for the special meeting  
George W. Cram  
Secretary of the Oakley Country Club

Pursuant to a call, as above set forth a Special Meeting of the members of the Catley County Club was held at the Club House at 4.35 p.m.

Present:-

Messrs. Richardson, Sawyer, Read, Sutton, Willson, Winter, Scudder, D. Edward Williams, H.S. White, S. G. Brooks, C. D. Fisk, C. B. Earle, and by proxy, nine others

The Secretary read the call for the meeting. In the absence of the President and the Vice President, it was voted that Mr R. W. Willson be chairman of the meeting.

Voted:- That

On motion of Mr. Sawyer, it was voted that: The Board of Directors be and they hereby are empowered to place a first mortgage for not exceeding Eighty Thousand Dollars (\$80,000  $\frac{00}{100}$ ), for a term not exceeding five years, at a rate of interest not exceeding five per centum per annum, on any part or parts of the Club property, and to authorize any officer or officers of the Corporation to execute and deliver such note, mortgage and other written instruments, as they may consider proper for the purpose.

On motion of Mr Richardson, the Treasurer, it was voted that

The Directors be authorized to place a second mortgage on all the properties of the Club to an amount not exceeding fifty thousand dollars (\$50,000) bearing interest at the rate of five percent (5%) per annum, and on such terms and conditions and for such time as they deem advisable to issue bonds secured thereunder, and to apply the proceeds thereof to the payment of the present second mortgage bonds of said Club and of other indebtedness of the Club, and that the mortgage shall provide that at least one thousand (\$1000) of said bonds, to be determined by lot, shall be paid off each year.

Voted to adjourn - 5 pm.

Attest - a true copy of the records  
Ernest W. Coram  
Secretary



# The Oakley Country Club

## NOTICE OF ANNUAL MEETING

The annual meeting of the Club will be held at the Club House, on Saturday, the 8th day of March, 1913, at 4 P. M., for the following purposes:

1. To elect a Board of nine Directors, a Treasurer and a Secretary for the ensuing year.
2. To see whether the Club will amend Article X of the by-laws by authorizing the directors to make, from time to time, such increase in the limit of membership of the Club as they may determine, by a number not exceeding twenty-five.
3. To see whether the Club will amend Article IX of the by-laws by increasing the annual dues, to take effect March 1, 1913, and if so, to what amount.
4. To take such other action in the premises as the Club sees fit.
5. To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors.

GEORGE W. CRAM, *Secretary*.

Watertown, Mass., February 28, 1913.

*Watertown, Mass. March 8, 1913*

*I hereby certify that a notice of which the foregoing is a copy, was mailed to each member of the Oakley Country Club at least seven days before the date set for the meeting.*

*George W. Cram*

*Secretary of the Oakley Country Club*



Malton Mass. March 8, 1913

In the absence of the President and Vice President  
 it was moved and duly seconded that Jabez Fox  
 be Chairman of the meeting. Voted

Pursuant to the call as above set forth the <sup>annual</sup> meeting of the Babby County Club was held at the Club House, March 8, 1913 at 4 pm.

Present. Messrs	<sup>C. B. Drake</sup> O. D. Fisk	A. J. Rowan
E. H. Abbot Jr	Jabez Fox	H. Scudder
C. A. Adams	W. J. Goodridge	H. L. Sherman
Rev. F. B. Allen	W. H. Goodnow	H. L. Smythe
H. H. Baldwin	<sup>H. V. Hayes</sup> A. W. Jackson	J. S. Stone
F. W. Ballou	A. R. Kent	R. Walcott
H. A. Bruce	H. F. Lodge	F. D. Webster
T. H. Caww	<del>C. H. Moore</del>	H. E. Young
E. W. Cram	A. M. Morse	and by proxy
W. S. Dakin	S. B. Parker	{ H. L. Boyer
P. Dewey	T. Parker	{ S. Gleason
W. D. Drinkwater	C. B. Read	{ C. E. Louch
	Wm. Richardson	

The Secretary read the call for the meeting and stated that it had been mailed to be member one week prior to the meeting.

It was moved and seconded that the reading of the minutes of the annual meeting (1912) be omitted. Voted

# The OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

## TREASURER'S REPORT

For year ending December 31, 1912

---

### CURRENT RECEIPTS

Entrance fees	\$2,650.00
Annual dues	31,216.00
Junior dues	880.00
Summer dues	300.00
Visitor's fees—Golf, \$1,023.50 ; Tennis, \$249.00	1,272.50
	<u>\$36,318.50</u>

### DEPARTMENT ACCOUNTS

	GAIN	LOSS	
Locker rents	\$1,616.50		
Squash courts		\$33.31	
Caddies	249.17		
Tournaments		176.08	
Toboggans	129.07		
Golf, tennis and squash balls	85.41		
Restaurant	1,737.10		
Soda	626.99		
Cigars	209.41		
Grapes		314.14	
Bedrooms	3,349.00		
Miscellaneous		247.63	
Stables		577.94	
	<u>\$8,002.65</u>	<u>\$1349.10</u>	<u>\$6,653.55</u>
Net current receipts,			<u>\$42,972.05</u>

# CURRENT EXPENSES

## *House Accounts.*

Service	\$9,868.22	
Renewals	722.11	
Repairs	677.75	
Heating	1,205.27	
Lighting	1,089.93	
Telephone	316.53	
Periodicals	144.56	
Furnishings	271.80	\$14,296.17

## *Grounds Accounts:*

Grounds service	\$6,868.81	
Grounds supplies	4,003.06	
Golf service	971.84	
Stable service	222.00	
Tennis service	916.56	12,982.27

## *Office Accounts:*

Clerical service and expenses	\$1,490.10	
Postage	237.30	
Printing and stationery	554.60	2,282.00

## *General Accounts:*

Rent	\$1,005.85	
Taxes	4,005.76	
Insurance	660.00	
Interest	7,621.02	
Express	394.31	
Golf Association dues	55.00	
Squash Association dues	20.00	
Tennis Association dues	19.00	13,780.94

\$43,341.38

## SUMMARY

Current receipts	\$42,972.05	
Current expenses	43,341.38	
Excess current expenses	\$369.33	
Balance from 1911	1,511.45	
Total		\$1,142.12

CANDIDATES FOR ANNUAL ELECTION

Board of Directors

William V. Mollen

George A. Sawyer

Alfred J. Mowen

Charles S. Southard

J. Bertram Head

Charles Stetson

John F. Storer

Warren M. Whiting

Samuel Usher

Treasurer

William M. Richardson

Secretary

George W. Cram

Albert M. Barnes

Henry H. Baldwin

Willard B. Luther

February 22d. 1914

Nominating Committee.





Received from excess current receipts			\$1,142.12
Received from loans			<u>15,000.00</u>
			\$16,142.12
Paid cost of addition to dormitory		\$6,187.53	
Paid Construction work	\$4,858.78		
Paid mortgages and loans	<u>4,088.54</u>	<u>8,947.32</u>	<u>\$15,134.85</u>
Cash and due from members			\$1,007.27

## STATEMENT OF CONDITION

### *Assets*

Club property at cost :			
Real estate (assessed for \$211,105.00)			\$179,993.11
Furniture, furnishings, implements and tools			17,146.53
Stock on hand			615.68
Cash on hand and due from members			<u>1,007.27</u>
			\$198,762.59

### *Liabilities*

Mortgage debt :			
1st mortgages	\$74,000.00		
2nd mortgages	49,986.00		
Notes payable for dormitory	13,257.57		
Funded loan (5 years)	9,300.00		
Notes payable	12,000.00		
Funded loan (14 years)	<u>18,135.37</u>		
	\$176,678.94		
Surplus	22,083.65		
			<u>\$198,762.59</u>

W. M. RICHARDSON, *Treasurer.*



The Secretary read the following list of nominations for officers made by the Committee previously appointed for the purpose by its Chairman, A. M. Barnes

Board of Directors

William V. Kellen  
Alfred T. Rowan  
J. Bertram Read  
John H. Storer

George Sawyer  
Charles B. Southard  
Charles Stearn  
W. M. Whiting

Sam'l Usher -

Treasurer  
W. M. Richardson

Secretary  
George W. Wain

He proposed and seconded that the Secretary cast one ballot for the above named nominees.

Voted.

The Secretary reported that he had cast this ballot and the Chairman declared said persons unanimously elected officers of the Club for the ensuing year.

It was voted to accept and place on file the Treasurer's Report for 1912.

Mr. Hayes moved:

That section 3 of Article IV of the By-Laws be amended by making the annual dues for family membership, ninety dollars instead of seventy-five dollars, and the annual dues for single membership seventy-five dollars instead of sixty dollars; that section 4 of the same Article be amended by making the annual dues for widows and unmarried women for family membership

ninety dollars instead of seventy-five dollars, and for single special membership fifty dollars instead of forty dollars; that section 5 (b) be amended by making the annual dues for junior membership twenty-five dollars instead of twenty dollars; that section 13 of <sup>Article IX</sup> the By-Laws be amended by making the annual dues non-resident members twenty-five dollars instead of twenty dollars, all to take effect as of March 1, 1913.

*Mr. C. H. Moore* moved as an amendment that the proposed increase take effect September 1, 1913.

*Not voted.*

*The original motion being duly seconded was voted after some discussion in which eight members took part - Mr. Hayes moved -*

That Article X of the By-Laws be amended by adding at the end the words "but the directors may in their discretion elect twenty-five members in addition to the foregoing."

*Voted.*

*The Secretary reported that the Directors of the 1912 board had referred to the 1913 board the matter of changing Article I of the by-laws providing for the manner of electing directors - see pages 90 and 92.*

*Adjourned at 5.10 pm.*

*Attest a true copy of the Record*  
*Ernest W. Train, Secretary*





# The Oakley Country Club

## NOTICE OF ANNUAL MEETING

The annual meeting of the Club will be held at the Exchange Club, corner of Milk and Batterymarch streets, Boston, on Saturday, the 14th day of March, 1914, at 2 P. M.

*At 1 P. M. luncheon will be served for those desiring it, at seventy-five cents per plate. Please notify the Secretary before March 13th, on the enclosed post card, whether you wish to come to the luncheon.*

The meeting at 2 P. M. is called for the following purposes:

1. To elect a Board of nine Directors, a Treasurer and a Secretary for the ensuing year.
2. To see whether the Club will vote to amend the by-laws as follows:
  - (a) Article II: Omit in the fourth line of Section 1 the words "from among its number" and insert after the word "President," the words "who shall be, ex-officio, a member of the Board of Directors and Chairman thereof," so that the first sentence shall read as follows:  
 "The Board of Directors shall meet at the call of the Secretary, at such a time and place as he shall designate, within ten days after the annual meeting, and shall elect a President who shall be, ex-officio, a member of the Board of Directors and Chairman thereof, a Vice-President, a Chairman of the House Committee, and a Chairman of the Grounds Committee."
  - (b) Article V: Add to the first paragraph the following sentence, "He shall report the names of members whose accounts are in arrears and the sums they respectively owe." Also change in the last paragraph the phrase "December 31st" to "the last day of February," so that this paragraph shall read: "The fiscal year shall end on the last day of February in each year."
  - (c) Article VII: Omit in the first sentence describing the functions of the House Committee the phrase "to report the names of members whose accounts are in arrears and the sums they respectively owe."
  - (d) Article EX: Omit Section 14, which relates to the granting of special single membership in the Club to young women studying in certain private schools.
  - (e) Article XI: Amend by changing the word "dues" in the 6th line to "accounts."
3. To consider and take action upon the advisability of changing the date of the annual meeting, now scheduled for the second Saturday in March.
4. To take such other action in the premises as the Club sees fit.
5. To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors.

GEORGE W. CRAM, *Secretary.*

Watertown, Mass., March 6, 1914.

The Exchange Club, ~~Waltham~~ <sup>Boston</sup>, Mass.

March 14. 1914

I hereby certify that a notice, of which the foregoing is a copy, was mailed to each member of the Oakley Country Club at least seven days before the date set for the meeting.

George W. Cram.

Secretary of the Oakley Country Club

At 2 pm the meeting the meeting was called to order by W. V. Kellen, President of the Club. Pursuant to the above call, at the Exchange Club, Boston, March 14. 1914

Present - the following members.

W. V. Kellen

A. W. Jackson

C. B. Southard

F. A. Perkins

Wm. Richardson

Samuel Usher

H. V. Hayes

Phineas Hubbard

W. H. Goodnow

A. J. Rowan

H. G. Spencer

Charles Stetson

R. H. Dana

J. H. Lake

W. M. Whiting

B. G. Davis

George Sawyer

G. W. Cram

E. R. Ellis

W. C. English

Charles Walcott

J. Bertram Read

It was moved to omit the reading of the minutes of the last meeting. Voted

The Secretary read the following list of nominations made by the Committee previously appointed for the purpose.

The Nominating Committee have placed in nomination the following list of candidates for the offices to be filled at the annual meeting of the Club:- *March 14. 1914.*

Treasurer..... William M. Richardson.

Secretary..... George W. Cram.

Directors..... Hammond V. Hayes, J. Bertram Read, Alfred J. Rowan,  
George A. Sawyer, Charles B. Southard, Charles  
Stetson, John H. Storer, Samuel Usher, Warren M.  
Whiting.

R. G. Dodge,

T. Parker,

J. B. Russell, Jr.,

Nominating Committee.

It was moved that the Secretary cast one ballot for the above named nominees. Voted.

The Secretary announced that he had cast the ballot and the

# The OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

## TREASURER'S REPORT

For year ending December 31, 1913

---

### CURRENT RECEIPTS

Balance from 1912,	\$ 1,007.27
Entrance fees,	1,975.00
Annual dues,	36,572.00
Junior dues,	1,022.50
Summer dues,	548.00
Visitor's fees—Golf, \$1,487.00; Tennis, \$246.00,	1,733.00
	<hr/>
	\$42,857.77

### DEPARTMENT ACCOUNTS

	GAIN	LOSS	
Locker rents,	\$1,670.75		
Squash courts,		\$31.45	
Caddies,	312.37		
Tournaments,		47.32	
Toboggans,	49.40		
Golf, tennis and squash balls,	86.52		
Restaurant,		109.54	
Soda,	460.34		
Cigars,	82.97		
Grapes,	289.82		
Bedrooms,	2,980.52		
Miscellaneous,		54.16	
	<hr/>	<hr/>	
	\$5,932.69	\$242.47	\$5,690.22
			<hr/>
Net current receipts,			\$48,547.99

## CURRENT EXPENSES

### *House Accounts:*

Service,	\$10,995.00	
Renewals,	999.90	
Repairs,	702.77	
Heating,	1,352.73	
Lighting,	863.79	
Telephone,	227.07	
Periodicals,	164.10	
Furnishings,	782.69	\$16,088.05
		<hr/>

### *Grounds Accounts:*

Grounds service,	\$7,706.12	
Grounds supplies,	3,725.83	
Golf service,	1,588.32	
Tennis service,	953.90	
Stable supplies,	412.54	\$14,386.71
		<hr/>

### *Office Accounts:*

Clerical service and expenses,	\$1,647.13	
Postage,	259.80	
Printing and stationery,	497.50	\$2,404.43
		<hr/>

### *General Accounts:*

Rent,	\$1,356.72	
Taxes,	5,235.72	
Insurance,	1,109.16	
Interest,	7,651.80	
Express,	374.74	
Association dues,	52.00	\$15,780.14
		<hr/>
		\$48,659.33

### SUMMARY

Current receipts,	\$48,547.99
Current expenses,	48,659.33
	<hr/>
Excess current expenses,	\$111.34



Received from Insurance,		\$12,796.17
“ “ Mortgages,		121,500.00
“ “ Loans,		13,009.80
		<hr/>
		\$147,305.97
Paid Rebuilding, furnishings and real estate,	\$21,388.93	
Mortgages,	100,000.00	
Notes payable,	12,000.00	
Current expenses excess,	111.34	
Members notes,	12,145.99	145,646.26
		<hr/>
Cash and members' accounts due,		\$1,659.71

## STATEMENT OF CONDITION

### *Assets*

Real estate and buildings (assessed valuation),	\$258,320.00
Furniture, furnishings, implements and tools,	19,832.33
Stock on hand,	705.62
Cash on hand and due from members,	1,659.71
	<hr/>
	\$280,517.66

### *Liabilities*

Mortgage debt:	
1st mortgages,	\$94,000.00
2nd mortgages	51,486.00
Notes payable for dormitory,	9,507.57
Funded loan (5 years)	3,800.00
Notes payable,	13,009.80
Funded loan (14 years),	16,139.38
	<hr/>
	\$187,942.75
Surplus,	92,574.91
	<hr/>
	\$280,517.66

W. M. RICHARDSON, *Treasurer.*



Chairmen declared said persons unanimously elected officers of the Club for the ensuing year.

It was voted to accept and place on file, the Treasurer's report for the year 1913.

After discussion it was moved and voted, separately in each instance, to amend the By-Laws of the Club as follows:

- (a) Article II: Omit in the fourth line of Section 1 the words "from among its number" and insert after the word "President," the words "who shall be, ex-officio, a member of the Board of Directors and Chairman thereof," so that the first sentence shall read as follows:

"The Board of Directors shall meet at the call of the Secretary, at such a time and place as he shall designate, within ten days after the annual meeting, and shall elect a President who shall be, ex-officio, a member of the Board of Directors and Chairman thereof, a Vice-President, a Chairman of the House Committee, and a Chairman of the Grounds Committee."

*Voted*

- (b) Article V: Add to the first paragraph the following sentence, "He shall report the names of members whose accounts are in arrears and the sums they respectively owe." Also change in the last paragraph the phrase "December 31st" to "the last day of February," so that this paragraph shall read: "The fiscal year shall end on the last day of February in each year."

*Voted*

- (c) Article VII: Omit in the first sentence describing the functions of the House Committee the phrase "to report the names of members whose accounts are in arrears and the sums they respectively owe."

*Voted*

- (d) Article IX: Omit Section 14, which relates to the granting of special single membership in the Club to young women studying in certain private schools.

*Voted*

- (e) Article XI: Amend by changing the word "dues" in the 6th line to "accounts."

*Voted*

It was moved to change the date of the annual meeting of the Club from the second Saturday in March to the first Saturday in April.

After discussion the motion was carried. The first sentence of paragraph 2, Article I of the by-laws, therefore will hereafter read as follows.

"The annual meeting of the Club shall be held on the first Saturday in April, at such hour and place as the directors shall designate."

On recommendation of W. Dana it was voted that - it is the sense of this meeting that the Board of Directors consider whether some arrangement cannot be made with the proper authorities of Harvard College, whereby students in the college may under certain conditions and upon payment of certain fees, to be agreed upon, enjoy the privileges of the golf course.

It was moved that the thanks of the Club be extended to W. W. V. Kellen, our retiring President for his valuable and efficient services both as President and as a member for many years of the

*Board of Directors.*

*Adjourned at 3.15 pm.*

*Attest a true copy of the records*  
*George W. Cram*  
*Secretary*

## The Oakley Country Club

### Notice of Annual Meeting

The annual meeting of the Club will be held at the Club House, on Saturday, the 3rd day of April, 1915 at 5 P. M., for the following purposes:

To elect a Board of nine Directors, a Treasurer and a Secretary for the ensuing year.

✓ To consider a change in Article 1 of the By-Laws so that the nine Directors provided for, may be divided into three groups with overlapping terms.

To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, Secretary.

Watertown, Mass., March 25, 1915.

*Watertown, Mass.*

*April 3rd 1915*

*I hereby certify that a notice, of which the above is a copy was mailed to each member of the Oakley Country Club at least seven days before the date set for the meeting.*

*George W. Cram*

*Secretary of the*  
*Oakley Country Club.*

*At 5 pm, the meeting was called*



to order by Warren M. Whiting, President  
of the Club. pursuant to the above call  
at the Club House in Watutown, April 3, 1915

Present the following members

C.A. Adams	A. G. Rowan
A.B. Comstock	C. Stetson
E. Wham	J.H. Storer
E. Odaley	H. O. Underwood
C. Beale	H. A. Walker
H.V. Hayes	H.S. White
A. Kendall	S. Usher
W.M. Richardson	W.M. Whiting.
J.B. Read	and by proxy { H. J. Bunker J. H. Rowan H. S. Underwood

It was voted to omit the reading of the  
minutes of the last meeting.

The Secretary read the call for the meeting.  
see page 109.

It was voted to accept and place on  
file the report of the Treasurer for 1914.

The Secretary read the report of  
of the list of the nominations made by the  
Committee previously appointed for the purpose.

See page 101

# THE OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

---

## TREASURER'S REPORT

From January 1, 1914, to February 28, 1915

(14 months)

---

### CURRENT RECEIPTS

Balance from 1913,	\$1,659.71	
Entrance fees,	1,700.00	
Annual dues,	32,860.50	
Junior dues,	850.00	
Summer dues,	610.00	
Visitors' fees — Golf, \$1,839.00; Tennis, \$314.50,	2,153.50	
		<u>\$39,833.71</u>

### DEPARTMENT ACCOUNTS

	<i>Receipts</i>	<i>Expenses</i>	<i>Gain</i>	<i>Loss</i>
Locker rents,	\$1,690.75		\$1,690.75	
Squash courts,	26.60	\$49.00		\$22.40
Caddies,	3,426.05	3,125.80	300.25	
Tournaments,	117.71	46.69	71.02	
Toboggans,	85.40	101.30		15.90
Tennis and squash balls,	39.36		39.36	
Restaurant,	11,455.83	9,277.82	2,178.01	
Soda,	1,252.98	585.75	667.23	
Cigars,	1,546.79	1,290.44	256.35	
Grapes,	465.25	40.89	424.36	
Bedrooms,	2,919.28	65.50	2,853.78	
Miscellaneous,	777.46	1,026.28		248.82
	<u>\$23,803.46</u>	<u>\$15,609.47</u>	<u>\$8,481.11</u>	<u>\$287.12</u>
Gain,				8,193.99
Net current receipts,				<u>\$48,027.70</u>

None of the above accounts include service of any description.

Restaurant account includes board of employees.

## CURRENT EXPENSES

### *House Accounts:*

Service,	\$9,745.21	
Renewals,	679.28	
Repairs,	421.57	
Heating,	1,378.69	
Lighting,	1,005.92	
Telephone,	141.77	
Periodicals,	125.04	
Furnishings,	180.53	
	<hr/>	\$13,678.01

### *Grounds Accounts:*

Grounds service,	\$6,951.80	
Grounds supplies,	3,032.85	
Golf service,	883.70	
Tennis service,	548.80	
Stable supplies,	408.00	
	<hr/>	11,825.15

### *Office Accounts:*

Clerical service and expenses,	\$2,146.80	
Postage,	158.18	
Printing and stationery,	658.52	
	<hr/>	2,963.50

### *General Accounts:*

Rent,	\$1,354.66	
Taxes,	5,122.28	
Insurance,	915.51	
Interest,	9,065.98	
Express,	336.61	
Association dues,	112.00	
	<hr/>	16,907.04
		<hr/>
		\$45,373.70

## SUMMARY

Current receipts,	\$48,027.70
Current expenses,	45,373.70
	<hr/>
Excess current receipts,	\$2,654.00

The closing of the Club House in December, January, and February resulted in a saving in expense of \$3,528.18.

Received from excess current receipts,	\$2,654.00	
"    "    sale of bonds,	8,500.00	
"    "    rent,	607.62	
	<hr/>	\$11,761.62
Paid real estate,	\$35.00	
"    notes payable,	7,500.00	
"    notes held by members,	3,561.91	11,096.91
	<hr/>	<hr/>
Cash and members' accounts due,		\$664.71

## STATEMENT OF CONDITION

### *Assets*

Real estate and buildings (assessed valuation),	\$263,420.00	
Furniture, furnishings, implements and tools (at cost),	20,012.86	
Cash on hand and due from members,	664.71	
	<hr/>	\$284,097.57

### *Liabilities*

First mortgage due October 1, 1915,	\$14,000.00	
First mortgage due March 1, 1918,	80,000.00	
Second mortgage due October 1, 1915,	9,986.00	
Second mortgage bonds due March 1, 1933,	50,000.00	
Loans by members due August 1, 1915-16,	2,700.00	
Loans by members due September 15, 1915-23,	14,831.07	
Dormitory notes due April 1, 1915-20,	8,353.97	
Accounts payable,	6,947.88	
	<hr/>	\$186,818.92
Surplus,		97,278.65
		<hr/>
		\$284,097.57

Accounts payable include taxes for 1914, for which a petition for abatement is pending.

W. M. RICHARDSON, *Treasurer.*





Knowing all men by these Presents, That we <sup>the</sup> undersigned,  
~~Members~~ of the Cashier County Club

do hereby appoint Weymouth true and lawful

Attorney, with power of substitution, for us and in our name, to vote  
at the meeting of the ~~stockholders~~ <sup>members</sup> in said Cashier County Club to be held  
at Waltham, Mass. Apr. 3<sup>rd</sup>, at any adjournment thereof,  
with all the powers we should possess if personally present, hereby revoking

all previous proxies.

April 3

1915

Witness

Helen J. Matthews.

W. F. Burdick

N. J. Hughes

J. L. Kennedy.



Porter March 15. 1915

Mr. George W. Gram. Rec.

Oakley Country Club.

Dear Sir.

The committee on nominations submit  
the following list of names for officers of the Club. -

Treasurer. William M. Richardson.

Secretary George W. Gram.

- directors -

Philip Cabot.

Hammond V. Hayes.

J. Bertram Read.

Alfred J. Rowan.

George A. Sawyer.

Charles Stetson.

John N. Storer.

Samuel Usher.

Warren M. Whiting.

All of these gentlemen have signified their willingness  
to serve.

Harry A. Baldwin } Committee on  
Victor J. Hughes } Nominations  
W. N. Lockwood }







*It was voted that the Secretary cast one ballot for the above named nominees -*

*The Secretary announced that he had cast this ballot and the Chairman declared said persons unanimously elected officers of the Club for the ensuing year after discussion it was voted*

**VOTED:** That Article 1 be amended as follows:- By striking out the fifth sentence of paragraph 2 thereof and inserting in place thereof the following:-

At the annual meeting for the year 1916 the Club shall elect from among its members a board of nine directors, three to serve for a term of three years, three to serve for a term of two years and three to serve for a term of one year and until their successors are elected and qualify. At each annual meeting thereafter the Club shall elect from among its members three directors to succeed those whose term of office expires at that time, to serve for a term of three years and until their successors are elected and qualify. No member of the Club who shall have served on the Board of Directors shall be eligible to serve thereon until at least one year after the expiration of his previous term of office.)

At each annual meeting the Club shall elect, from among its members, a treasurer, and from among its members or junior members not under twenty one years of age, a secretary, both of whom shall hold office for the ensuing year and until their successors are elected and qualify."

*Adjourned at 6.15 pm.*

*Attest, a true copy of the records.*

*George W. Cram*

*Secretary*

## The Oakley Country Club

### Notice of Annual Meeting

The annual meeting of the Club will be held at the Club House, on Saturday, the 1st day of April, 1916, at 5 P. M., for the following purposes:

To elect a Board of nine Directors, a Treasurer and a Secretary, for the ensuing year.

To consider and take action upon a proposed change in Article 2, Section 1, of the By-Laws, so as to provide for a Finance Committee.

To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, *Secretary*.

Note:—The Secretary is preparing copy for the 1916 year book. If you have not already informed him of any corrections to make with reference to your name, address, or telephone numbers as they appear in the 1915 year book, kindly notify him at once what they are.

Watertown, Mass.,

March 23, 1916.

*Watertown, Mass., April 1, 1916*

*I hereby certify that a notice of which the above is a copy, was mailed to each member of the Oakley Country Club, at least seven days before the date set for the meeting.*

*George W. Cram, Secretary of the Oakley Country Club*

At 5.10 pm. The meeting was called to order by Warren M. Whiting, President of the Club - pursuant to the above call, at the Club House, April 1, 1916.

Present the following members:

H. H. Baldwin,	W. S. Heynes	W. Nelson
S. A. Brooks	E. Hermann	F. A. Perkins
W. S. Burke	C. B. Earle	J. B. Read
W. E. Ball	P. B. Ellison	W. M. Richardson
P. Leabot	A. Kendall	L. S. Rogers
E. W. Gann	E. A. Fletcher	O. T. Russell
E. W. Oaley	O. D. Firke	C. Stetson
P. Dewey	F. Goodale	J. H. Storer
H. Durant.	H. V. Hayes	S. Usher
R. M. Eastman	1 <sup>st</sup> L. Langfeld	C. O. Wellington

Sidney Gleason and W. M. Whiting, and by proxy William P. Howe.

The minutes of the previous meeting were read and approved.

The Secretary read the call for the meeting see page 114

It was voted to accept and place on file the Treasurer's report for 1915.

The Secretary read the following report of the nominating Committee appointed by the Board of Directors in accordance with the by-laws.

# THE OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

---

## TREASURER'S REPORT

For the Year Ending February 29, 1916

---

### CURRENT RECEIPTS.

Entrance Fees,	\$ 2,000.00	
Annual Dues,	31,433.50	
Junior Dues,	700.00	
Summer Dues,	970.00	
Locker Rents,	1,642.75	
Golf Visitors,	2,046.00	
Tennis Visitors,	324.50	
Interest,	24.50	\$39,141.25

---

### DEPARTMENT ACCOUNTS.

	Receipts	Expenses	Wages	Gain	Loss
Cigars,	\$1,460.68	\$1,175.61		\$285.07	
Soda,	910.05	457.67		452.38	
Squash Courts,	8.40	1.24		7.16	
Grapes,	504.54	67.89		436.65	
Toboggans,	70.05	40		69.65	
Bed Rooms,	2,455.49		515.00	1,940.49	
*Restaurant,	10,693.95	8,819.01	4,251.58		2,376.64
Golf,	3,673.45	3,421.87	10,951.10		10,699.52
Golf Tournaments,	1,091.95	884.30		207.65	
Tennis,	407.60	446.82	840.19		879.41
Tennis Tournaments,		56.26			56.26
Miscellaneous,	488.87	649.12			160.25
	21,765.03	15,980.19	16,557.87	3,399.05	14,172.08

---

Departmental Loss,	10,773.03
Profit exclusive of General Expenses,	28,368.22

---

\*Including wages and cost of feeding restaurant employees.

Brought forward,

\$28,368.22

CURRENT EXPENSES

*House Account:*

Service,	\$3,114.49	
Cost of feeding house employees,	1,178.17	
Entertainments,	162.10	
Heating,	1,007.87	
Lighting,	236.58	
Laundry,	168.50	
Supplies,	862.82	
Renewals,	119.21	
Repairs,	292.24	\$7,141.98

*General Expenses:*

Association Dues,	82.00	
Abatements,	180.00	
Furnishings,	48.85	
Insurance,	958.62	
Interest,	8,819.64	
Papers and Periodicals,	71.75	
Postage,	328.12	
Printing and Stationery,	505.53	
Rent,	1,399.03	
Telephone,	163.34	
Taxes,	5,972.18	
Treasurer's Office, Services and Expenses,	2,495.08	21,024.14

Total Current Expenses, 28,166.12

Net Profit, \$202.10



## Statement of Condition

FEBRUARY 29, 1916

### ASSETS.

Cash and Accounts Receivable,	\$6,529.75	
Less Earnings Paid in Advance,	6,173.50	\$356.25
Inventories and Deferred Charges,		986.86
Real Estate and Buildings,		263,420.00
Furniture and Tools (appraised Jan. 31, 1916),	16,474.77	281,237.88
		<hr/>

### LIABILITIES.

Accounts payable and Reserves,	11,300.67	
Notes Payable,	5,760.00	
Mortgages,	151,986.00	
Notes held by Members,	22,350.25	191,396.92
	<hr/>	
Surplus,		\$89,840.96
		<hr/>
Total,		\$281,237.88

WILLIAM M. RICHARDSON,  
*Treasurer.*

---

I have audited the books and accounts of the Oakley Country Club for the year ending February 29, 1916, and the above statement of Assets and Liabilities is, I believe, correct.

Respectfully submitted,

HORACE C. HARTSHORN,

*Certified Public Accountant.*



*Voluntarism. March 8 1916*

NOMINATIONS FOR OFFICERS AND DIRECTORS

In accordance with Article I of the by-laws, the nominating committee appointed by the directors report the following names to be voted on at the annual meeting of the club to be held Saturday, April 1, 1916.

Treasurer

William M. Richardson

Secretary

George W. Cram

Directors for one year

J. Bertram Read \*  
George A. Sawyer *B.S. Cram*  
John H. Storer

Directors for two years

Harry H. Baldwin  
Alexander Kendall \*  
Charles Stetson *W.S. Burke*

Directors for three years

Philip Cabot \*  
Otis Russell \*  
Alfred J. Rowan

Respectfully submitted,

*E. J. Ellington Lodge...*  
*Arthur F. Howard...*  
*C. Oliver W. Ellington...*

Nominating Committee

Since the above nominations were made and posted, Mr. George A. Sawyer has resigned because of pressure of business and Mr. W. S. Burke is nominated in his place. *Boston, March 17, 1916.*

It was voted to amend this report by naming as Director for two years W. S. Burke, and as Director for one year, Charles Stetson.

It was voted that the Secretary cast one ballot for the ticket as amended.

The Secretary announced that he had cast this ballot, and the Chairman announced that said persons had been unanimously elected officers of the Club for the ensuing year.

after discussion it was voted that

Article 2, Section 1 of the By-Laws be amended to

read as follows:-

"The Board of Directors shall control and direct the expenses, and have the management of the practical working of the club, and enact such rules for the use of the club house and grounds, and for the conduct of the members of the club, as it may deem necessary and proper."

VOTED: That there be added to Article 3 the following sentence:-

"The President shall appoint, with the approval of the Board of Directors, a Finance Committee consisting of three members."

See page 117

VOTED: That there be inserted in the By-Laws between Article 5 and Article 6 an article entitled "Article 5 A", reading as follows:-

ARTICLE V A

Finance Committee

"There shall be appointed in each year by the President, with the approval of the Board of Directors, a Finance Committee consisting of three members which shall have the general supervision and direction of the finances of the Club and of all operations of the Club involving the expenditure of money in such manner as they shall determine, subject always to the control of the Board of Directors. The Committee shall prepare and submit to the Board of Directors at the beginning of each financial year an estimate of the Club income and a budget of its yearly expenses for the ensuing year and shall apportion its income among the various departments. The Committee shall in writing report its proceedings to the Board of Directors in the month of February in each year and at such other times as requested, and may at any time recommend such measures as it may deem advisable. The Committee shall also act as an auditing committee and shall audit the account of the Club annually and report at its annual meeting."

Adjourned at 6 p.m.

Attest, a true copy of the record

George W. Cram

Secretary

Middlesex S.S

April 1, 1916

Personally appeared before me, The above named George W. Cram, and on oath declared that he would faithfully perform his duties for the ensuing year, as Secretary of the Oakley Country Club.

William M. Richardson

Justice of the Peace



# Oakley Country Club

## Notice of Special Meeting

A special meeting of the Club will be held at the Club House, on Saturday, June 3, 1916, at 5 P. M., to see whether the Club will vote to authorize the directors to convey to the town of Watertown, for the purpose of widening School Street, about 855 square feet of land fronting on School Street.

By order of the Directors

GEORGE W. CRAM,

Secretary

May 16, 1916.

*Watertown, Mass.*

*June 3<sup>rd</sup> ~~th~~ 1916.*

*I hereby certify that a notice of which the above is a copy, was mailed to each member of the Oakley Country Club, exclusive of non residents and Junior members, at least seven days previous to the date set for the special meeting.*

*George W. Cram, Secretary.*

*Pursuant to a call, as above set forth a Special Meeting of the members of the Oakley Country Club was held at the Club House at 5.15 pm.*

*Present, the following members,*

A. M. Barnes	J. W. Ballou	J. Holdsworth
K. H. Barnes.	E. W. Daley	L. S. Rogers
J. T. Brooks.	R. M. Gardner	W. B. Lambert
H. H. Baldwin	<del>J. S. Gardner</del>	G. A. Nash.
G. H. Brigham	Am. Goodridge	J. B. Read
W. S. Burke	W. A. Goodnow	W. M. Richardson.
H. Derrant	E. Hermann	C. Stetson
E. R. Ellis	A. J. Rowan	W. M. Whiting
		G. W. Crain

The Secretary read the call for the meeting. The President, W. M. Whiting presiding.

On motion of W. M. Richardson, it was voted: That the Directors are hereby authorized to convey to the Town of Watertown for the purpose of widening School Street therein, and upon such terms and conditions as they may deem advisable, a certain tract of land situated in said Watertown and owned by said Club, bounded easterly on School Street, 65.56 feet, southerly on land now or late of the <sup>Westerly by other land of the Club, 65.66 feet</sup> Jimmy Bank some 13 feet, and northerly on land now or late of McPeake 13.77 feet containing in all about 855 square feet, and that the President and the Treasurer be authorized to execute and acknowledge such conveyance in the name of and on behalf of the Oakley Cemetery Club.

Adjourned at 5:20 p.m.

Attest a true copy of the record

George W. Crain  
Secretary

# The Oakley Country Club

## Notice of Annual Meeting

The annual meeting of the Club will be held at the Club House, on Saturday, the 7th day of April, 1917, at 5 P. M., for the following purposes:

To elect five members of the Board of Directors: two to serve for a term of two years and three to serve for a term of three years.

To elect a Treasurer and a Secretary for the ensuing year.

To consider and take action upon a proposed change in article XI of the By-Laws relating to the limit of membership.

To consider and take action upon proposed changes in the wording of Articles XII and XIII of the By-Laws relating to unpaid dues.

To consider and take action upon any other matters that may legally come before the meeting.

By order of the Directors,

GEORGE W. CRAM, *Secretary.*

Note:—The Secretary is preparing copy for the 1917 year book. If you have not already informed him of any corrections to make with reference to your name, address, or telephone numbers as they appear in the 1916 year book, kindly notify him at once what they are.

Watertown, Mass.,

March 29, 1917.

Watertown, Mass. April 7<sup>th</sup> 1917

I hereby certify that a notice of which the above is a copy, was mailed to each member of the Oakley Country Club, at least seven days before the date set for the meeting.

George W. Cram  
Secretary of the Oakley Country Club

At 5.05 pm. the meeting was called to order by Warren M. Whiting, President of the Club, pursuant to the above call at the Clubhouse, April 7<sup>th</sup> 1916.

Present, the following members

Baldwin	A. Kendall
Burke	Morse
Craw	Nelson
H.O. Cutter	Richardson
Daley	C. Stetson
W. Drinkwater	Storer
C.B. Earle	Usher
Gardner	H.S. White
H. Goodridge	Whiting
D. F. Goodridge	D.E.E. Williams

and by proxy.

J. F. Embley, B. E. Davis, F. B. Holder, W. F. Evans,  
J. H. Clark, H. Sherrill, A. M. F. Davis, D. W. D. Swan,  
C. M. Thompson, F. L. Kennedy.

The minutes of the previous meeting were read and approved.

The Secretary read the call for the meeting.

The Secretary read the following report of the nominating Committee appointed by the Board of Directors in accordance with the by-laws.



78

**OAKLEY COUNTRY CLUB**  
OFFICE OF THE SECRETARY  
WATERTOWN, MASSACHUSETTS

March 24, 1917.

Mr. George W. Cram,

Cambridge, Mass.

My dear Sir:

The Committee on Nominations submit  
the following list of names for Officers of  
the Club.

Treasurer

William M. Richardson

Secretary

George W. Cram

Directors for two years

S. Parker Bremer  
Jeremiah Smith, Jr.

Directors for three years

Roger Ernst  
Frederic H. Nash  
Charles Walcott

For the Committee,

*Robert W. Willson*  
*Chairman*



# THE OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

---

## TREASURER'S REPORT

For the Year Ending February 28, 1917

---

### CURRENT RECEIPTS

Entrance Fees,	\$3,025.00	
Annual Dues,	33,428.74	
Junior Dues,	650.00	
Summer Dues,	700.00	
Locker Rents,	1,721.00	
Golf Visitors,	2,227.00	
Tennis Visitors,	237.00	\$41,988.74

### DEPARTMENT ACCOUNTS

	Receipts	Expenses	Wages	Gain	Loss
Cigars,	\$1,222.95	\$1,006.34		\$216.61	
Soda,	851.75	433.45		418.30	
Squash Courts,	3.85	1.54		2.31	
Grapes,	481.36	31.95		449.41	
Toboggans,	70.10			70.10	
Bed Rooms,	3,004.65		\$442.50	2,562.15	
*Restaurant,	11,757.72	9,662.54	4,004.28		\$1,909.10
*Golf,	3,534.95	4,412.72	12,125.63		13,003.40
Golf Tournaments,	992.79	1,122.15			129.36
Tennis,	243.40	375.25	851.20		983.05
Tennis Tournaments,		33.61			33.61
Miscellaneous,	783.38	589.93		193.45	
	\$22,946.90	\$17,669.48	\$17,423.61	\$3,912.33	\$16,058.52

Departmental Loss,	12,146.19
Profit exclusive of General Expenses,	\$29,842.55

---

\*Including cost of feeding employees.

Brought forward,

\$29,842.55

CURRENT EXPENSES

*House Account:*

Service,	\$3,020.08	
Cost of feeding house employees,	1,640.48	
Entertainments,	152.50	
Heating,	666.89	
Lighting,	180.99	
Laundry,	581.58	
Supplies,	1,160.37	
Renewals,	296.32	
Repairs,	649.36	\$8,348.57
		<hr/>

*General Expenses:*

Association Dues,	\$82.00	
Abatements,	235.60	
Insurance,	931.54	
Interest,	9,053.54	
Papers and Periodicals,	100.88	
Postage,	345.93	
Printing and Stationery,	640.97	
Rent,	1,458.05	
Telephone,	224.02	
Taxes,	5,384.76	
Treasurer's Office, Service and Ex-		
penses,	2,146.65	20,603.94
	<hr/>	<hr/>

Total Current Expenses, 28,952.51

Net Profit, \$890.04

# Statement of Condition

FEBRUARY 28, 1917

## ASSETS

Cash and Accounts Receivable,	\$6,078.43		
Inventories and Deferred Charges,	1,090.97		
Real Estate and Buildings,	263,420.00		
Furniture and Tools (appraised Jan. 31, 1916),	\$16,476.57		
Less Charge to Depreciation,	<u>6,476.57</u>	<u>10,000.00</u>	<u>\$280,589.40</u>

## LIABILITIES

Accounts Payable and Reserves,	\$11,165.04		
Loans,	3,500.00		
Mortgages,	150,986.00		
Notes held by Members,	22,971.56		
1917 Dues paid in advance,	<u>7,646.00</u>		<u>\$196,268.60</u>
Surplus,			<u>84,320.80</u>
Total,			\$280,589.40

WILLIAM M. RICHARDSON, *Treasurer.*

I have audited the books and accounts of the Oakley Country Club for the year ending February 28, 1917, and the above statement of Assets and Liabilities is, I believe, correct.

Respectfully submitted,

HORACE C. HARTSHORN,

*Certified Public Accountant.*



It was voted that the Secretary cast one ballot for the foregoing nominations.

The Secretary announced that he had cast this ballot, and the Chairman declared that the said persons had been unanimously elected officers of the Club for the ensuing year -

After discussion it was voted that Article XI of the By-laws be amended so as to read as follows by striking out the words "and fifty" in the second line thereof, so as to read -

"The limit of membership in the Club shall be four hundred exclusive of honorary members, junior members, army members and navy members, but the Board of Directors may in their discretion elect twenty-five members in addition to the foregoing."

It was also voted that Article XIII of the By-laws be amended by adding at the end thereof: "Notice of annual dues shall be sent by the Treasurer to each member of the Club on or before that date on which such dues are payable. If the dues of any member shall remain unpaid for one calendar month after the



date on which they are payable. The name of such member may be posted on the Bulletin Board and notice thereof given to him, and the credit of such delinquent member shall be suspended and he or she shall be forbidden entrance to the Club premises until such dues are paid; and if such dues shall remain unpaid on the first day of the succeeding month his membership may be forfeited by the Board of the Directors.

Voted to accept and place on file the Treasurer's report for the year ending February 25, 1917.

Adjourned at 5.30 pm.

Attest, a true copy of the record.

Ernest W. Green  
Secretary.

# The Oakley Country Club

## Notice of Annual Meeting

The annual meeting of the Club will be held at the Club House, on Saturday, the 6th day of April, 1918, at 5 P. M., for the following purposes:

To elect three members of the Board of Directors for a term of three years.

To elect a Treasurer and a Secretary for the ensuing year.

To receive and act upon the reports of the Secretary and the Treasurer.

To see what action the Club will take upon a proposed amendment to the by-laws relieving members absent from home in the military or naval service of the United States, and consequently unable to use the Club as in ordinary times, from the payment of annual dues; and to make the same retro-active.

To see what action the Club will take upon a proposed amendment to the by-laws to allow former members of the Club to re-enter without payment of entrance fee.

To see what action the Club will take upon a proposed amendment to the by-laws permitting the introduction of non-resident members of the United States or other military or naval service, to the privileges of the Club without the payment of entrance fees or other dues.

To consider and take action upon any other matters that may legally come before the meeting.

The House will be open April 1, but there will be no service until April 6. In the interest of economy, only light lunches and afternoon tea will be served at this time and until further notice. Members desiring to engage rooms either in the House or in the Dormitory are requested to give reasonable notice to the Steward in order to obtain assignments.

D. J. Kennedy has been engaged as Steward.

W. J. Brady, the golf professional, will be at the Club about April 15.

By order of the Directors,

GEORGE W. CRAM, *Secretary.*

Watertown, Mass.,  
March 29, 1918.

*over*

See page 125

Walton, Mass. Apr. 6, 1918

Thence, certify that a notice of which the foregoing is a copy, was mailed to each member of the Oakley Country Club, at least seven days before the date set for the meeting.

George W. Cram,

Secretary of the Oakley <sup>Country</sup> Club

Pursuant to the call as above set forth, the annual meeting of the Oakley Country Club was held this day at the Club House at 5.10 pm.

Present— Messrs. Baldwin, Ball, Cram, Cunningham, <sup>H.O.</sup> Cutter, Daley, A.M. Morse, Richardson, Rivers, J.G. Smith, R.D. Smith, W.S. White, and by proxy, B.H. Davis, W.P. Evans, J.H. Thorpe and M.P. White.

In the absence of the President and the Vice President, (<sup>the latter</sup> now in France with the Am. Expeditionary force) W.S. White was elected Chairman of the meeting.

The minutes of the last meeting were read and approved.

The Secretary read the call for the meeting.

The Secretary read the following report of the nominating Committee appointed by the Directors in accordance with the by laws.

Boston

March 23, 1918.

George W. Cram, Sec.,  
Oakley Country Club,  
Belmont, Mass.

My dear Sir:

The Committee on Nominations submit the following list of names for Officers of the Club:

TREASURER: William M. Richardson

SECRETARY: George W. Cram

DIRECTORS FOR THREE YEARS:

William J. Cunningham

Merrill Griswold

J. B. Read

For the Committee

*Charles Stetson*

CHAIRMAN

It was moved that the Secretary cast one ballot for the foregoing nominations. The Secretary declared that he had cast this ballot and the Chairman announced that the said persons had been unanimously elected officers of the Club for the ensuing year.



after discussion the following motions were put:

1. that Article 10, Section III of the by-laws be amended, "in order to meet the situation created by the war, so that "members who are engaged in the active military or naval service of the United States, and consequently, unable to use the Club House as in ordinary times shall be relieved, at the discretion of the Board of Directors, from the payment of their annual dues for such period as they may be so engaged: that returns as on leave, furlough or pass shall not be deemed interruptions of such absence. A member so relieved from payment of his annual dues shall remain a resident member and enjoy all his rights and privileges as such.

The foregoing amendment shall be retroactive and apply to instances in which the Directors have heretofore and for the same causes relieved members from such payments.

Voted

It was moved further to amend Article X, section 3 of the by-laws



# THE OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

## TREASURER'S REPORT

For the Year Ending February 28, 1918

### CURRENT RECEIPTS

Entrance Fees,	\$1,625.00
Annual Dues,	34,360.25
Junior Dues,	675.00
Summer Dues,	325.00
Locker Rents,	1,728.50
Golf Visitors,	1,403.00
Tennis Visitors,	145.50
	\$40,262.25

### DEPARTMENT ACCOUNTS

	Receipts	Expenses	Wages	Gain	Loss
Cigars,	\$991.80	\$781.52		\$210.28	
Mineral Waters,	552.35	251.79		300.56	
Squash Courts,		6.30			\$6.30
Grapes,	563.21	684.83			121.62
Toboggans,	37.10			37.10	
Bed Rooms,	2,462.34	568.58		1,893.76	
* Restaurant,	9,147.27	7,700.43	\$3,340.04		1,893.20
Golf,	2,909.40	2,618.78	11,592.46		11,301.84
Golf Tournaments,	792.47	709.74		82.73	
Tennis,	252.80	579.32	869.75		1,196.27
Tennis Tournaments,		89.92			89.92
Miscellaneous,	1,167.68	851.39		316.29	
	\$18,876.42	\$14,842.60	\$15,802.25	\$2,840.72	\$14,609.15

Departmental Loss,	11,768.43
Profit exclusive of General Expenses,	\$28,493.82

\* Including cost of feeding employees.

Brought forward,

\$28,493.82

### CURRENT EXPENSES

#### *House Account:*

Service,	\$2,693.02	
Cost of feeding house employees,	1,214.16	
Entertainments,	63.50	
Heating,	660.95	
Lighting,	145.65	
Laundry,	852.17	
Supplies,	885.34	
Renewals,	2.00	
Repairs,	271.26	\$6,788.05

#### *General Expenses:*

Association Dues,	\$85.00	
Abatements,	1,067.25	
Insurance,	952.12	
Interest,	8,958.82	
Papers and Periodicals,	96.48	
Postage,	235.80	
Printing and Stationery,	914.98	
Rent,	1,458.05	
Telephone,	173.98	
Taxes,	5,265.80	
Treasurer's Office, Services and Expenses,	1,920.43	21,128.71

Total Current Expenses,

27,916.76

Net Profit,

\$577.06

# Statement of Condition

FEBRUARY 28, 1918

## ASSETS

Cash and Accounts Receivable,	\$6,664.33		
Inventories and Deferred Charges,	1,264.04		
Real Estate and Buildings,	263,420.00		
Furniture and Tools (appraised January, 1918),	\$20,109.37		
Less Charged to Depreciation,	<u>15,007.23</u>	<u>5,102.14</u>	\$276,450.51

## LIABILITIES

Accounts Payable and Reserves,	\$13,891.48		
1918 Dues paid in advance,	5,194.00		
Mortgages,	149,986.00		
Loans and Notes held by Members,	27,379.03	\$196,450.51	
Surplus,		<u>80,000.00</u>	
Total,		\$276,450.51	

WILLIAM M. RICHARDSON, *Treasurer.*

E. & O. E.

Brought forward,

\$28,493.82

### CURRENT EXPENSES

#### *House Account:*

Service,	\$2,693.02	
Cost of feeding house employees,	1,214.16	
Entertainments,	63.50	
Heating,	660.95	
Lighting,	145.65	
Laundry,	852.17	
Supplies,	885.34	
Renewals,	2.00	
Repairs,	271.26	\$6,788.05

#### *General Expenses:*

Association Dues,	\$85.00	
Abatements,	1,067.25	
Insurance,	952.12	
Interest,	8,958.82	
Papers and Periodicals,	96.48	
Postage,	235.80	
Printing and Stationery,	914.98	
Rent,	1,458.05	
Telephone,	173.98	
Taxes,	5,265.80	
Treasurer's Office, Services and Expenses,	1,920.43	21,128.71

Total Current Expenses, 27,916.76

Net Profit, \$577.06

# Statement of Condition

FEBRUARY 28, 1918

## ASSETS

Cash and Accounts Receivable,	\$6,664.33	
Inventories and Deferred Charges,	1,264.04	
Real Estate and Buildings,	263,420.00	
Furniture and Tools (appraised January, 1918),	\$20,109.37	
Less Charged to Depreciation,	<u>15,007.23</u>	<u>5,102.14</u> \$276,450.51

## LIABILITIES

Accounts Payable and Reserves,	\$13,891.48	
1918 Dues paid in advance,	5,194.00	
Mortgages,	149,986.00	
Loans and Notes held by Members,	<u>27,379.03</u>	<u>\$196,450.51</u>
Surplus,		80,000.00
Total,		<u>\$276,450.51</u>

WILLIAM M. RICHARDSON, *Treasurer.*

E. & O. E.





by adding the following thereto:

The Directors, in their discretion may for this Club year relieve former members of the Club, who apply for reinstatement, from payment of entrance fees.

Voted.

It was moved that Guest invitations may be extended by the Board of Directors to non-residents engaged in military or naval service of the United States or of the Entente Allies, extending to them the privileges of the Club House and Grounds, upon the payment of the usual fees for golf and tennis, for such period during the war as they may designate.

Voted.

It was moved to refer to the Board of Directors, for recommendation and report, the proposition to grant to a limited number of applicants the privileges of the Club for the year 1918, upon the payment in advance for single membership \$75.00.

Voted.

It was moved to accept and place on file the Treasurer's Report for the

ending February 28, 1918.

Voted.

Adjourned at 6.20 pm

Attest, a true copy of the Record

Ernest W. Cram

Secretary

## THE OAKLEY COUNTRY CLUB

### NOTICE OF ANNUAL MEETING

THE annual meeting of the Club will be held at the Club House on Saturday, the 5th day of April, 1919, at 4.30 P. M., for the following purposes:

To elect three members of the Board of Directors for a term of three years.

To elect a Treasurer and a Secretary for the ensuing year.

To receive and act upon the report of the Treasurer.

To see whether the Club will continue for 1919 the amendment of 1918 to the by-laws, allowing former members of the Club to reënter without payment of the entrance fee.

To see whether the Club will amend Section 3 of Article X of the by-laws by striking out the provision that one half the annual dues of any member who may resign during the first half of any year, shall be remitted.

To see whether the Club will vote to strike out Section 8 of Article X of the by-laws and substitute therefor the following:

The semi-annual dues of all new members, payable in March and September as above provided, shall, for *family* membership, be apportioned at the rate of \$7.50 per month, or fraction thereof, for that part of the half year that is unexpired at the time of election, and at the rate of \$6.25 for *single* membership and \$4.25 for *single special* membership.

To see whether the Club will vote to add to the by-laws as section 14 of Article X the following:

"*Special Memberships.*—The Directors may establish such other form of memberships, in addition to those already provided, as may seem to them desirable."

To see whether the Club will amend Section 3 of Article X of the by-laws by increasing the annual dues for *family* membership to \$100 and for *single* membership to \$85.

To see whether the Club will amend Section 4 of Article X of the by-laws by increasing the annual dues for *family* membership for widows and unmarried women to \$100 and to \$55 for *single special* membership.

To see whether the Club will amend Section 13 of Article X of the by-laws

by increasing the annual dues of *non-resident members* to \$30.

To see whether the Club will approve an assessment of \$20 for the year 1919 upon *family* and *single* memberships for men, said assessment to be payable in ten monthly installments.

All of the foregoing amendments and the assessment are recommended by the Board of Directors.

Adolph Huriaux has been engaged as Steward and the Club House is now open as usual.

M. J. Brady, the golf professional, will be at the Club about April 15.

By order of the Directors,

GEORGE W. CRAM, *Secretary*.

WATERTOWN, MASSACHUSETTS.

March 28, 1919.

*Watertown, Mass.*

*April 5, 1919*

*I hereby certify that a notice of which the foregoing is a copy, was mailed to each member of the Oakley Country Club, at least seven days before the date set for the meeting.*  
*George W. Cram, Secretary -*

*Pursuant to a call, as above set forth, the annual meeting of the Oakley Country Club was held this day at the Club House at 4.35 pm.*

*Vice President, Charles Hubbert.*

*Present - Baldwin, Ball, Ballou, Bliss*

*Messrs. S.A. Brooks, Culetin, Cram, P. Dewey,*

*H.O. Cutler, Daley, B.P. Ellison, A.M. Goodridge*

*Griswold, Fairbanks, C. Hardon, Henshaw*

*A.W. Jackson, F.H. Kendall, Lodge, A.M. Morse*

*Nelson, Penhallow, H.W. Read, J.B. Read*

*J.P. Rice, Richardson, L. S. Rogers, C. Stetson*

*Turner, Weed, Willington*

The Vice President, Charles Walcott, presented  
The Record of the previous meeting was read and  
approved.

It was moved to omit the reading by the Secretary  
of the call for the meeting. *Voled.*

The Secretary read the following report  
of the nominating Committee appointed by the  
Board of Directors in accordance with the by-laws.

Boston, Mass., March 19, 1919.

Mr. George W. Cram, Secretary,  
38 Lake View Avenue,  
Cambridge, Mass.

Dear Mr. Cram:-

On behalf of the Nominating Committee, we write to  
notify you that it has made the following nominations:-

FOR DIRECTORS.

Fred Holmsworth  
Howard M. Turner  
Robert W. Knowles

} for three years.

FOR TREASURER.

William M. Richardson

FOR SECRETARY.

George W. Cram

Very truly yours,

*Harold W. Read.*  
for the Committee.



It was moved that the Secretary cast one ballot for the foregoing nominations. Voted.

The Secretary reported that he had cast this ballot, and the Chairman announced that the said persons had been unanimously elected officers of the Club for the ensuing year.

It was moved to accept and place on file the Report of The Treasurer for the year ending February 28, 1919. Voted.

It was moved to amend Section 3, Article X of the By-laws by adding the following thereto:

The Directors, in their discretion, may for this Club year, relieve former members of the Club, who apply for reinstatement, from the payment of entrance fees. Voted.

It was moved to amend Section 3, Article X of the By-laws by substituting for the last clause the following: - provided, however, "that one half the annual dues of any member who may resign during the first half of any year before the expiration of the current year 1919 shall be remitted."

It was moved, as an amendment to <sup>Section 3, Article X</sup> the whole clause, providing as at present the second half year dues may be remitted. Not voted.

The original motion was then voted.

It was moved that a new section, to be numbered 14, be added to Article I of the by-laws as follows.

Special Memberships. The directors may establish such other forms of memberships, in addition to those already provided, as may seem to them desirable.

Voted.

It was moved to amend Section 3 of Article I of the by-laws by substituting for the words "ninety dollars", one hundred dollars, and for the words "seventy-five", eighty-five dollars.

It was moved to amend Section 4 of Article I of the by-laws by substituting for the word "ninety dollars", one hundred dollars and for the words "fifty dollars", "fifty-five dollars".

It was moved to amend Section 13 of Article I of the by-laws by substituting for the words "twenty-five dollars", thirty dollars.

It was understood that, if adopted, all the increases in dues take effect March 1, 1919.

It was moved, as an amendment, that the limit of the Club membership be four hundred and fifty; and that the dues be not changed as proposed in the

above motions.

The motion was not voted.

It was moved that the previous motions be adopted. Voted.

It was voted to substitute in Section 8 of Article 2 of the By-Laws after the phrase "as above provided" the following "shall, for family membership, be apportioned at the rate of  $8\frac{35}{100}$  per month or fraction thereof, for that part of the half year that is unexpired at the time of election, and at the rate of  $7\frac{00}{100}$  for for single membership and  $4\frac{50}{100}$  for single special membership.

Voted

It was moved that an assessment be levied, of twenty dollars for the year 1919, upon all who were family or single resident members of the Club on February 1, 1919, said assessment to be payable May, 1919, or in ten monthly installments beginning on that date.

It was moved, as an amendment, that the above assessment be not applicable to members who have had their dues abated because they were in the service. This amendment was withdrawn.

and the following substituted. "The payment of the above assessment by members in the service whose dues have been stated to be made optional."

Not voted

It was moved that when notice of the increase of dues and the levy of the assessment is sent to members a full statement of the necessity therefor be included.

Not voted. 7-10

The original motion was then voted.

Adjourned at 6.15 pm.

Attest, a true copy of the record

Ernest W. Bram  
Secretary



# THE OAKLEY COUNTRY CLUB

## Notice of Special Meeting

A special meeting of the Club will be held at the Club House on Saturday, November 29th at 4.30 P. M., to consider and take action upon a recommendation of the Directors that the limit of membership be increased to four hundred and twenty-five, and that the Directors, in their discretion, may elect additional members not exceeding seventy-five in number.

The limit of membership (400), as well as the additional membership (25), provided by the By-Laws, having been reached, and it seeming desirable that the limit should be raised, the Directors have made this recommendation.

By order of the Board of Directors,

G. W. CRAM, *Secretary*.

Watertown, Nov. 21, 1919.

*Watertown, Mass*

*November 29, 1919*

*I hereby certify That a notice of which the above is a copy, was mailed to each member of the Oakley Country Club, exclusive of non-resident and Junior members, at least seven days previous to the date set for the Special Meeting.*

*G. W. Cram*  
*Secretary*

*Pursuant to a call as above set forth, a Special Meeting of the members*



of the Oakley Boreum Club was held at the Club House at 4.30 pm.

Present the following members.  
Baldwin, R. M. Bartlett, Brown, A. C. Crook  
Dean, F. B. C. <sup>W. C. English</sup> Cutter, Ireland  
70 Duckwater, F. D. Fairbanks, H. F. Fiske  
Gunnold, Haynes, Holbrook, Horn, S. J. Johnson  
A. Kendall, L. J. Malone, Noyes, Nelson,  
Richardson, L. S. Rogers, J. G. Smith, T. S. T. T.  
Walsh, A. W. <sup>English</sup> The Same being again  
The President, W. H. Brooks, President.

It was voted to amend Article 2 of the By-laws as follows:

To substitute in the first two lines for the words "four hundred" the words "four hundred and twenty-five" and in the fourth line for the word "twenty-five" the words "seventy-five" <sup>not more than</sup>  
So that the Article shall read as follows:

The limit of membership in the Club shall be four hundred and twenty-five, exclusive of honorary members, Army and Navy members, but the Board of Directors may, in their discretion elect not more than seventy-five members in addition to the foregoing.

Adjourned at 5 pm.

Attest a true copy of the Records  
George W. Brown  
Secretary

# The Oakley Country Club

## NOTICE OF ANNUAL MEETING

The annual meeting of the Club will be held at the Club House, on Saturday, the 3rd day of April, 1920, at 5 P. M., for the following purposes:

1. To elect three members of the Board of Directors for a term of three years.
2. To elect one member of the Board of Directors for a term of two years.
3. To elect a Treasurer and a Secretary for the ensuing year.
4. To receive and act upon the reports of the Secretary and the Treasurer.
5. To see if the Club will vote to accept the following recommendations of the Board of Directors or to take any other action with reference to these matters:

(a) To amend Section 7 of Article X of the By-Laws so as to make the annual dues of officers of the Army or Navy of the United States \$50 instead of \$85 and \$100 as at present.

(b) To amend Sections 3 and 4 of Article X of the By-Laws by making after July 1, 1920, the entrance fee of men and women members \$75 instead of \$50 as at present.

(c) To amend Section 5 (b) of Article X of the By-Laws, defining Junior membership, so that the age limit for such shall be between 18 and 24 years instead of 18 and 30 years as at present.

(d) To carry out the recommendations of the Board of Directors based on the report of the Finance Committee to them under date of February 4th, by authorizing the Officers and Directors to proceed with the preparation of the proposed new mortgages upon the Club property, to be submitted for action by the Club at an adjournment of the annual meeting.

6. To consider and take action upon any other matters that may legally come before the meeting.

It is hoped that every member will attend the annual meeting. If you cannot come, you are requested to fill out the enclosed proxy, so that there may be a general expression of opinion on the matters to be voted upon.

Unless otherwise instructed your proxy, if received, will be cast for the recommendations of the Directors.

By order of the Directors,

GEORGE W. CRAM, Secretary.

Watertown, Mass.,

March 26, 1920.

*Watertown Mass  
April 3, 1920*

*I hereby certify that a notice of which*

the foregoing is a copy, was mailed to each member of the Oakley County Club, at least seven days before the date set for the meeting.

Ernest W. Cram Secretary  
Pursuant to a call as above set forth the annual meeting of the Oakley County Club was held this day at the Club House at 5. pm.  
President A. H. Brooks presided.  
Present, the following members.

S. M. Andrews

H. H. Baldwin

W. G. Ball

C. Benson

J. T. Bell

A. H. Brooks

S. A. Brooks

E. W. Cram

P. Dewey

C. B. Emle

B. F. Ellison

W. C. English

J. D. Fairbanks

R. M. Gardner

H. Gilbert

A. M. Goodridge

W. G. Halmen

J. E. Hannigan

C. Hardon

C. P. Harrington

M. S. Haynes

E. K. Ingalls

A. M. Jackson

H. E. Lodge

R. L. Maplebaum

A. M. Morse

G. A. Nash

W. Nelson

F. H. Perkins

R. W. Pines

L. S. Rogers

W. F. Ross

E. O. Russell

J. H. Storer

P. H. Suter

B. H. Ticknor

J. F. Tufts

H. M. Turner

W. R. Waldo

F. H. Weed

C. O. Willinger

The records of the previous meeting were read and approved

The Secretary read the call for the meeting

The Secretary read the following report of the  
Nominating Committee appointed by the Board of  
Directors in accordance with the By-Laws.

Boston, March 18, 1920.

G. W. Cram Esq.  
Secy O. C. C.

Dear sir,-

The nominating com-  
mittee appointed by the  
directors makes the following  
nominations for officers to  
be voted for at the annual  
meeting:-

Secy G. W. Cram

Treas. R. W. Knowles

Directors to serve 3 years

W. G. Ball

F. D. Fairbanks

A. M. Wright

Director to serve 2 years

W. Nelson.

Very truly yours

Nom. Com by C. B. Earle  
Chairman.



It was moved that the Secretary cast one ballot for the foregoing nominations.

Voted.

The Secretary reported that he had cast this ballot, and the Chairman announced that said persons had been unanimously elected Officers of the Club for the ensuing year.

It was moved to accept and place on file the report of the Treasurer for the year ending February 29, 1920.

Voted.

It was moved moved to substitute for Section 7 Article IX of the By-Laws the following

"An officer of the Army or Navy of the United States may be elected to membership in the Club, under Section 3, and shall be exempt from the payment of any entrance fee, but shall be required to pay annual dues of fifty dollars (\$50.00) for single, and sixty dollars (\$60.00) for family membership. Officers of the Army and Navy shall not be entitled to vote at any meeting of the Club, or to propose or second any Candidate for membership.

Voted.



# THE OAKLEY COUNTRY CLUB

WATERTOWN, MASS.

## TREASURER'S REPORT

For the Fiscal Year Ended February 29, 1920

### INCOME

Entrance Fees	.	.	.	.	.	\$4,575.00
Annual Dues	.	.	.	.	.	38,242.85
Junior Dues	.	.	.	.	.	650.00
Summer Dues	.	.	.	.	.	2,360.00
Locker Rents	.	.	.	.	.	1,642.50
Golf Visitors	.	.	.	.	.	2,581.00
Tennis Visitors	.	.	.	.	.	158.50
						<u>\$50,209.85</u>

### DEPARTMENT ACCOUNTS

	RECEIPTS	EXPENSES	WAGES	GAIN	LOSS
Cigars	\$1,667.03	\$1,473.55		\$193.48	
Mineral Waters	1,055.47	407.04		648.43	
Grapes	783.50	41.53	779.25		37.28
Bed Rooms	5,840.93	1,204.00		4,636.93	
* Restaurant	21,284.76	19,869.51	5,949.25		4,534.00
Golf	2,771.90	5,631.58	13,283.91		16,143.59
Tennis	326.52	511.31	1,120.40		1,305.19
Miscellaneous	1,330.87	1,029.05		301.82	
	<u>\$35,060.98</u>	<u>\$30,167.57</u>	<u>\$21,132.81</u>	<u>\$5,780.66</u>	<u>\$22,020.06</u>

Departmental Loss	.	.	.	.	.	<u>16,239.40</u>
Profit exclusive of House and General Expenses (Forward)	.	.	.	.	.	<u>\$33,970.45</u>

\* Including cost of feeding employees.

Brought forward . . . . .	\$33,970.45
---------------------------	-------------

# EXPENSES

## *House Expenses :*

Service . . . . .	\$5,137.95	
Cost of feeding house employees . . . . .	2,005.00	
Entertainments . . . . .	303.68	
Heating . . . . .	1,149.38	
Lighting . . . . .	248.12	
Laundry . . . . .	1,625.80	
Supplies . . . . .	1,689.08	
Renewals . . . . .	518.38	
Repairs . . . . .	679.44	\$13,356.83

## *General Expenses :*

Association Dues . . . . .	\$70.00	
Abatements . . . . .	1,162.89	
Insurance . . . . .	1,267.84	
Interest . . . . .	10,168.68	
Papers and Periodicals . . . . .	96.38	
Postage . . . . .	308.97	
Printing and Stationery . . . . .	952.65	
Rent . . . . .	1,645.55	
Telephone . . . . .	282.84	
Taxes . . . . .	5,755.73	
Treasurer's Office, Services and Expenses . . . . .	1,901.23	23,612.76

36,969.59

Loss for Fiscal Year ended February 29, 1920.	\$2,999.14
---	------------

# Balance Sheet

AS AT FEBRUARY 29, 1920

## ASSETS

Cash and Accounts Receivable . . .	\$11,087.56	
Inventories and Deferred Charges . . .	2,146.97	
Real Estate and Buildings . . .	263,420.00	
Furniture and Tools . . . . .	5,102.14	\$281,756.67

## LIABILITIES

Accounts Payable and Reserves . . .	\$13,416.60	
1920 Dues Paid in Advance . . .	10,047.95	
Mortgages . . . . .	148,986.00	
Notes payable :		
Bank Loans . . . . .	10,000.00	
Balance of Dormitory Notes of 1906 and 1912, payable 1920-1922 . . .	1,919.67	
Balance of Payson purchase notes of 1909 payable 1920-1923 . . .	7,269.41	
Notes of October to December, 1919 . . .	9,000.00	\$200,639.63
Surplus, February 28, 1919 . . . . .	\$78,003.18	
Add : Special contributions from members towards loss for year 1918-1919 . . .	6,113.00	
	\$84,116.18	
Less : Loss for year ended February 29, 1920 . . .	2,999.14	
Surplus, February 29, 1920 . . . . .		81,117.04
Total . . . . .		\$281,756.67

R. W. KNOWLES, *Acting Treasurer.*

BOSTON, MARCH 22, 1920

Having audited the accounts of The Oakley Country Club for the fiscal year ended February 29, 1920, we hereby certify that, in our opinion, the foregoing Balance Sheet and Statement of Income and Expenses correctly set forth the financial condition of the Club as at February 29, 1920, and the results of the operations for the fiscal year ended at that date.

SCOVELL, WELLINGTON & COMPANY

Certified Public Accountants.



It was moved to amend Sections 3 and 4 of Article X as follows: to substitute for the word *fifty* in the third line of Section 3 and for the word *fifty* in the third line of Section 4, the word *seventy five*.

It was moved to amend this motion by substituting the following motion for the first nine lines, that is the first sentence, in Section 3 by substituting the following:

"Each person elected to membership in the Club prior to July 1, 1920 shall pay an entrance fee of \$50, and a person elected thereafter shall pay an entrance fee of \$100. The annual dues shall be \$100 for Family Membership, as hereinafter provided, and \$85 for Single Membership; said annual dues being payable semi-annually on the first days of March and September of each year; provided, however, that one-half of the annual dues of any member who may resign during the first half-year, 1919, shall be remitted.

*Voted.*

It was moved to substitute for Section 4 Article X Membership for Women. Widows and unmarried women may be elected to membership in the Club. Each woman elected to membership prior to July 1, 1920, shall pay an entrance fee of \$50, and a woman elected thereafter shall pay an entrance fee of \$100. The annual dues for Family Membership shall be \$100, as hereinafter provided, and for Single Special Membership, \$55; said annual dues being payable semi-annually on the first days of March and September in each year.

*Voted.*



144

It was moved to substitute for the words  
prior to July 1, 1920 in both the above  
motions the word "whose nominations  
is received after April 3, 1920"

Voted

The first sentence of Section 3 Article I  
shall read as follows :-

Each person whose nomination is received after April 3, 1920, shall pay an entrance fee of \$100. The annual dues shall be \$100 for Family Membership, as hereinafter provided, and \$85 for Single Membership; said annual dues being payable semi-annually on the first days of March and September of each year; provided, however, that one-half of the annual dues of any member who may resign during the first half-year, 1919, shall be remitted.

Section 4 of Article I shall read  
as follows :-

Membership for Women. Widows and unmarried women may be elected to membership in the Club. Each woman whose nomination is received after April 3, 1920, shall pay an entrance fee of \$100. The annual dues for Family Membership shall be \$100, as hereinafter provided, and for Single Special Membership, \$55; said annual dues being payable semi-annually on the first days of March and September in each year.

It was ~~moved~~ to amend Section 5(b) of Article X by substituting for the word thirty in the second line the word twenty, so that Section 5(b) of Article X shall read as follows.

(b) Junior membership. Any male between eighteen and twenty-four years of age who is related to a member having a family membership, and is living permanently in the same household with such member, may, upon payment by said member of twenty-five dollars annual dues, and not otherwise, enjoy the privileges of the club as a junior member. The member of the family to whom the junior member is accredited shall be responsible for all indebtedness to the club incurred by such member.

*7-10-14*  
It was moved that the Board of Directors be authorized to carry out their recommendation as based upon the report of the Finance Committee to them under date of February 4<sup>th</sup> and to proceed with the preparation of the proposed new mortgages upon the Club property to be submitted for action by the Club at an adjournment of this annual meeting.

*Vote*

*over*

It was moved that the Secretary be instructed to insert in the call for the adjourned annual meeting a proposed addition to the by-laws which would authorize the Board of Directors to levy upon all members an assessment sufficient to cover any deficit that there might be at the end of any fiscal year.

Voted.

At 6.15 it was moved that the meeting be adjourned to May 1, 1920.

Attest, a true copy of the records. Voted  
*George W. Cram Secretary*

## The Oakley Country Club

### Notice of the Adjourned Annual Meeting.

The adjourned annual meeting of the Club will be held at the Club House on Saturday, the first day of May, 1920, at 5 P. M., for the further consideration of articles printed in the call for the annual meeting and also the following additional matters:

1. To amend Section 3 of Article X by omitting the provisions which were to be effective during the year 1919, only, or which applied to the period of the war.

2. To amend Section 8, Article X, so that it shall read as follows:

"The semi-annual dues of any new member shall be duly apportioned for that part of the half-year that is unexpired at the time of election."

3. To consider and take action on a recommendation of the Directors that they may, in their discretion and for good and exceptional reasons, have power to accept, as of the beginning of any fiscal year, the resignation of a member received not later than thirty days thereafter, and to relieve such member from the payment of his yearly dues in whole or in part.

4. To consider and take action upon the proposal of a member that the by-laws be amended so as to authorize the Directors to levy upon all members of the Club an assessment sufficient to cover any deficit that might occur at the end of any fiscal year.





Moved: to amend Sections 3 and 4 of Article X of the By-Laws by making the entrance fee \$100 instead of \$50, and by striking out in Section 2 "provided, however", and all that follows thereafter, so that the sections shall read as follows:

Section 3. Membership for men. Each person hereafter elected to membership in the club shall pay an entrance fee of \$100, and annual dues of \$100 for family membership, as hereinafter provided, and of \$85 for single membership, said annual dues being payable semi-annually on the first days of March and September in each year.

Voted.

Section 4. Membership for women. Widows and unmarried women may be elected to membership in the club. They shall hereafter pay an entrance fee of \$100, and annual dues of \$100 for family membership as hereinafter provided, and of \$55 for single special membership, said annual dues being payable semi-annually on the first days of March and September in each year.

Voted.

Moved: to strike out the whole of Section 8 and to substitute therefor, the following:

"The semi-annual dues of any new member shall be duly apportioned for that part of the half-year that is unexpired at the time of election."

Voted.

Moved: to add to Section 9 of Article X the following:

"The Directors may, in their discretion and for good and sufficient reasons, accept as of the beginning of any fiscal year the resignation of a member received not later than thirty days thereafter, and relieve such member from the payment of his yearly dues in whole or in part."

Voted.

The fourth Article in the call was then taken up, and after discussion in which several members participated, and the reading of three letters from members in opposition to the plan, it was moved that the proposal to amend the by-laws so as to authorize the Directors to levy upon all members of the club an assessment sufficient to cover any deficiencies that might occur at the end of any fiscal year, be referred to the Directors for consideration and report at the adjourned meeting, and that the Finance Committee be requested, at said meeting, to submit a budget of estimated income and expenses for the current year.

Voted.

At 4.50 P. M. it was moved that this meeting adjourn until May 15th, next, at 5 P. M.

Voted.

*George W. Cram, Secretary*

*The records of subsequent meetings of the members of the Oakley Country Club are typewritten*  
*George W. Cram, Secy*



Watertown, Mass. May 15<sup>th</sup> 1920.  
Middlesex Co.

Personally appeared  
the above named George W. Cram, the duly elected Secretary of  
the Oakley Country Club, and, on oath, declared that all  
the records of the meetings of said Club and of its Board  
of Directors kept by him had been faithfully recorded,  
and that he will faithfully and impartially perform his  
duties as Secretary of said Club.

Before me Clement H. Brooks  
Justice of the Peace.

Records  
of  
Directors'  
Meetings  
follow.

Boston, Mass. March 26, 1900.

Organization  
Meeting.

Pursuant to call a meeting, for organization, of the Board of Directors was held this day at 12 o'clock at Mr. Ripley's Office. Mr. Hubbard called the meeting to order, the full Board being present.

Upon motions duly seconded the following officers were elected and the following committees appointed for the ensuing year, namely,

n	Charles Eustis Hubbard	President
n	Samuel Carr	Vice-president.

Grounds.  
Committee

Grounds. Committee

n	1	Richard H. Dana	Chairman
+ n	2	Ralph Cracknell	
+ n	3	Samuel H. Smith	
+ n	4	Warren M. Whiting	
2	5	Robert W. Willson	

House.  
Committee

House. Committee

n	1	Francis R. Allen	Chairman
1	2	Arthur H. Brooks	
1	3	Amory Eliot	
1	4	Mrs. James J. Greenough	

Charles Peabody  
Joseph B. Russell  
Mrs. William D. Swan

Voted  
Tournament  
Committee

Upon motion, duly seconded, it was then  
That a Tournament Committee consisting of the  
following three persons be hereby appointed for  
the ensuing year, to have full charge of the  
handicapping of members and of all club  
tournaments subject to the approval of the Directors.

Ralph Crocknell Chairman

Thomas P. Curtis

Benjamin F. Harding

Voted  
Visitors  
and  
Strangers  
Rules-

A discussion followed in regard to certain  
amendments of the Visitors and Strangers rules  
and upon motion, duly seconded, it was  
That the rules as to Visitors and Strangers  
hereinafter set forth be and they hereby  
are adopted in place of those rules now in  
force, namely,



## RULES AS TO THE ADMISSION OF VISITORS AND STRANGERS.

A *visitor*, that is a person residing within thirty miles of the Club House, may be admitted to the privileges of the Club on the invitation of and accompanied by a member *for one day once in each month*. No member shall introduce more than three visitors on any one day between April 1 and July 1, or between September 1 and December 1. Students are considered visitors.

A *visitor* may play golf only *one day in each month* and only upon the payment of 50 cents a day, the same to be charged to the account of the member introducing.

A *stranger*, that is, a person residing more than thirty miles from the Club House, may be admitted to the privileges of the Club, on the invitation of a member for *two days* in each month, *one week* in each six months, or, on the request of a member and subject to the approval of the Board of Directors, for a period of not more than *thirty days* once in each year. Unless accompanied by a member, a stranger using the Club must have a card from the Secretary, ~~of the Club~~.

A *stranger* shall not play golf except upon payment of 50 cents a day, \$3 a week, or \$12 a month.

A *stranger* actually visiting in a member's house may play golf upon the payment of 50 cents a day, \$2.50 a week, or \$10 a month.

All indebtedness of a *stranger* will, if he or she so desires, be charged to his or her account, but the member introducing will be held responsible for its payment and also for any damage done by such *stranger*.

The name of every *visitor* or *stranger* must be registered on each occasion, by the member introducing.

Voted,  
New Members

Upon motion, duly recorded, it was then  
 that the following named candidates whose names  
 have been posted by the secretary as required by the  
 by-laws be and they hereby are declared elected  
 members of the club

Leonard Fowle Hotel Somerset, Boston

Daniel C. Holder Jr. 47 Broad Street Boston

Henry C. Stetson Buckingham Place Cambridge

C. S. Waldo Jamaica Plain

Alex. Whiteoide Jr. 6 Newbury Street Boston  
 Parker House

Charles W. Littlefield <sup>Harry</sup> after two weeks pasting from 1882-3.

The meeting then adjourned

A true record

Attest Arthur H. Brooks, Secretary.

---

The Club has learned with regret of the deaths of  
 Mr. W. D. Sanborn of Winchester and  
 Mr. Arthur D. McClellan

---



Boston, Mass. May 15, 1900.

Pursuant to call a meeting of the directors was held this day at the office of Mr. A. L. Ripley at 12 o'clock. Messrs. Hubbard, Carr, Dana, Mason, Allen, Ripley, Richardson and Brooks were present. Mr. Hubbard presided and upon motions, duly seconded, the following vote was unanimously passed:

Voted, That the reading of the record of the last meeting be dispensed with and the record be declared approved.

Voted, That Mr. Eric A. Kundoen's resignation of Eric A. Kundoen's April 24, 1900 be and it hereby is accepted, resignation and the secretary is hereby instructed to reply to his inquiry in regard to a rebate of his dues that no exception can be made allowing any rebate.

Voted, That the resignation of Mr. Philip B. Stewart be hereby accepted. Stewart's resignation.

Voted, That the membership of Miss Sibian Horsford, now Mrs. William S. Farlow, be and it hereby is transferred to her sister, Miss Katharine Horsford, 27 Craigie Street, Cambridge, in accordance with Mrs. Farlow's request contained

in her letter of April 13, 1900.

Voted,  
Transfer of  
Miss Spencer's  
membership

That the single membership of Miss Katharine F. Spencer be and it hereby is transferred to a family membership for her mother, Mrs. William C. Spencer, 2 Craigie street, Cambridge, in accordance with request contained in her letter of May 8, 1900.

Voted,  
Stranger  
Prof. Zueblin  
of Chicago

That, at the request of Mr. Joseph S. Thorp the secretary is hereby instructed to send a card of invitation extending the privileges of the club to Prof. Zueblin, of Chicago, for the period of thirty days from May 24, 1900.

Voted,  
Deceased  
members.  
Mr. McClenen  
and Sanborn

That, whereas Mr. Arthur D. McClenen and Mr. W. D. Sanborn have died, the secretary be and he hereby is directed to write to Mrs. McClenen and Mrs. Sanborn to see if they, or either of them, desire to retain the membership in the club formerly held by Mr. McClenen and Mr. Sanborn respectively.

Voted  
Marriage of  
Miss Felt

That, in reply to Miss M. Susan Felt's (now Mrs. Edward P. Ashe) letter of May 5, 1900 informing the club of her marriage, the Secretary is hereby directed to notify her that as married woman.

is entitled to be a member of the Club, but that her single membership may be transferred, if she so desires, to a family membership for her husband.

Voted, that the Treasurer be and he hereby is authorized and directed to borrow an amount not to exceed three thousand (\$3,000.) dollars to be used to pay in part the cost of the new additions to the Club-house and other new constructions.

Treasurer may  
borrow  
\$3,000.

Voted that the request of the Women's Golf Association for the use of the grounds on October 22, 23 and 24, 1900 for a ladies three-day tournament as referred to in Mr. Crockwell's letter of May 10, 1900, be and it hereby is granted, subject to such regulations in regard to the play as may be made by the Grounds Committee.

Women's Golf  
Ass.  
Tournament  
October 1900.

Voted that arrangements for a professional golf match to be held next autumn between Mr. Vardon and others be made by the Grounds Committee and the Tournament Committee and be submitted to the directors for their approval.

Vardon  
match

Voted.  
W. W. Rogers

That Mr. Benjamin F. Guild be and he  
 hereby is elected a member of the Club.

Voted.  
R. Allen's  
resignation  
as director etc.

That the resignation of Francis R. Allen as a  
 director and as Chairman of the House  
 Committee be and it hereby is accepted, with  
 much regret, if Wm. M. Richardson will take the  
 place.

Voted.  
W. Rogers'  
resignation  
withdrawn.

That, at the request of Mr. F. W. Rogers, he be  
 permitted to withdraw his resignation from the  
 Club.  
 The meeting then adjourned.

A true record

Attest:

Arthur H. Brooks  
 Secretary.



Watertown, Mass. May 26, 1900

A meeting of the directors, pursuant to notice, was held this day at the Club House at 2 p.m. There were present Messrs. Hubbard, Dana, Ripley, Carr and Richardson.

In the absence of the Secretary, Mr. Richardson was chosen Secretary pro tem.

The following named candidates were

New members. Elected to membership

1. Daniel Dewey, 600 Atlantic Ave. Boston.
2. Fitch Gilbert, Fayerweather St. Cambridge.
3. George W. Gregson, 431 Beacon St. Boston.
4. H. Ellerton Lodge, P.O. Box 2228 Boston.

Seigh R. Gregor Mr. Seigh R. Gregor, of Montreal, at the request of Miss Mildred Everett was granted the privileges of the Club for 30 days beginning June 1, 1900.

Stranger.

On motion of Mr. Ripley, seconded by Mr. Carr it was

Voted.

Funding

5,000. debt

on addition

to club house

Whereas, the shareholders under the first Oakley Trust, dated May 1, 1898, propose to assume the club's indebtedness of five thousand dollars (\$5,000.) for construction of the addition to the club house, upon payment by the club of an increased



rental of two hundred and fifty dollars (\$250.) a year under the lease of the premises from the trustees of Oakley, dated March 15, 1898 and upon the agreement by the Club to pay said increased rental, and in case it exercises its right of purchase of the premises, as set forth in said lease, to pay the sum of five thousand dollars (\$5,000.) in addition to the original cost of the property to said trustees;

That the directors recommend that a meeting of the club be called for the purpose of amending said lease by increasing the amount of paid rental as aforesaid, and by increasing the amount to be paid in case of purchase by the club as aforesaid. The meeting then adjourned.

A True Record.

Attest

William M. Richardson  
Secretary Bro. time.

In response to Secretary's letter Mrs. W.D. Sanborn elects to retain membership in the Club, formerly held by her husband who has died and Mrs. Arthur S. McClure elects not to retain membership.

Boston Mass. October 4, 1900.

A meeting of the directors pursuant to notice was held this day at the Office of R. H. Dana Exchange Bldg at 12 o'clock. Messrs. Hubbard, Dana, Allen, Whiting and Brooks were present. Mr. Cory's letter in regard to a Massachusetts Championship match to be held at Oakley was read and on motion of R. H. Dana it was

Voted,  
Cory  
matter.

That at this time it is inexpedient for the Club to have such a tournament and the Secretary be directed to notify Mr. Cory to that effect.

The letter from Mr. C. R. Henderson Captain of the Harvard Golf Club team was then read and it was

Voted,  
Harvard  
Tournament.

That the Secretary reply to him that the Club will give the morning of October 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, or 12<sup>th</sup>. for the qualifying round and that the 16 who qualify may play on any days thereafter, except October 13<sup>th</sup>. and October 16<sup>th</sup>. but that not more than 4 shall play on any one day nor shall those start later than 2.30 pm. Also that the regular visitors' charge of 50 cents a person will be made.

It was then

Voted That the following resignations be and they hereby are accepted, viz.

Resignations

Mrs. Edward Wigglesworth	188 Beacon St Boston
S. B. Pearmain	388 " " "
Robert C. Hooper	448 " " "
A. H. Mattice	2 Central Sq. Cambridgeport
A. T. Symon	39 Beacon St. Boston
Fredrick Swift	53 State St. Boston
Fred. D. Townsend	5 Fayerweather St. Quab.

And

Voted That Mrs. Sarah M. Richardson be and she hereby is elected an Honorary Member in the Club and that

Honorary Member

The following seven (7) candidates for admission be declared elected.

1. Robert J. Melledge	Hubbard Park Cambridge
2. John W. Farwell	457 Beacon Street Boston
3. Arthur Lincoln	13 Gloucester Street Boston
4. Dr. Wm. T. Councilman	8 Bay State Road Boston
5. Dr. George P. Cogswell	18 Garden Street Cambridge
6. James M. Barker	Court House, Pemberton Sq. Boston
7. John C. Watson	175 Brattle Street Cambridge

W. M. Richardson not taking the place left by F. R. Allen, the resignations of F. R. Allen as

director and Chairman of the House  
Committee are declared to be inoperative.  
(sup. 157.)

The following amendment of the Visitors' rules  
was thereupon

Voted

that

Amendment  
to Visitors'  
Rules.

"if approved in writing by three members  
of the Board of Directors, the secretary may  
extend the privileges of the club to any vis-  
itor or stranger from July 5th to September  
20th upon payment in advance of a fee of \$20.00,  
but no more than ten guests shall be allowed  
this privilege at any one time, and in all  
cases application shall be made by a member  
of the club who shall be responsible for the  
applicant he proposes."

The meeting then adjourned.

A true record,

Attest

Arthur H. Brooks

Secretary.

Boston, Mass., October 26, 1900.

Pursuant to notice a meeting of the directors was held  
This day at 12 o'clock at A. L. Ripley's office.

Present, Messrs. Hubbard, Carr, Dana, Allen, Mason,  
Whiting, Ripley and Brooks.

The following votes were thereupon passed

Voted,  
Resignations. That the resignations of Mrs. Wm. D. Sanborn and  
W. B. Thomas be, and they are hereby accepted.

Voted, That  
Elections. John Howard Child, 89 State St., Boston,  
Mrs. H. L. Jordan, 172 Marlborough St., Boston and  
Charles Russell, 89 State St., Boston  
be and they hereby are elected members of the  
Club.

Voted,  
Absent  
Members. that any member of the club who intends to be  
absent from the state of Massachusetts for not-  
less than one (1) year may retain his or her  
membership by the payment of only one-half  
of the annual dues.

The meeting then adjourned.

A true record,

Attest:

Arthur H. Brooks.  
Secretary.



February 18. 1901

Owing to her marriage Mrs. R. F. Richards transfers her membership to a family membership for her husband Charles Frost Aldrich.

Approved by Board on July 2. 1901.

Arthur H. Brooks  
Secretary.

---

The Club has learned with regret of the death of Mr. Frederick H. Tappan, of Boston.

---

MAR 1 - 1901

Boston, Mass. March 1, 1901.

Pursuant to call a meeting of the directors was held this day at 12.30 o'clock at Mr. Ripley's office. Present, Messrs. Carr, Dana, Whiting, Ripley, Richardson and Brooks. Owing to the absence of the president, Mr. Carr, the vice president presided.

The following votes were passed.

Voted,

that owing to his death Frederick H. Tappan's membership be transferred to his widow, Mrs. Frederick H. Tappan.

Voted, that the following resignations be and they are hereby accepted

George L. Wrenn Jr. a junior member

1. Charles Sowell
2. Russell Bradford
3. Frederick H. Curtis
4. James D. Greenough
5. T. Jefferson Coolidge Jr.
6. Alexander Whiteside

Voted,

that the resignations of Ralph Brocknell as a member of the Grounds Committee and as Chairman of the Tournament Committee be and the same are hereby accepted with regret

Voted

that the resignation of Benj. F. Harding as a

B. F. Harding resigns  
from Tournament -  
Committee.

member of the Tournament Committee be and  
his hereby accepted with regret.

Voted,  
A. Sherman Miller  
dropped

That owing to his non payment of dues  
A. Sherman Miller be dropped from the  
list of members of the club.

New servants'  
dining room.

A letter dated February 27<sup>th</sup> 1901 from the  
Chairman of the House Committee advising the  
construction of a dining room for cartons of the  
employees was read and it was

Voted,

That the Secretary request the House  
Committee to prepare a plan of the changes  
suggested and to submit it with estimates  
to the directors.

Voted,

That the following named applicants for  
admission to the club, whose names have been  
duly posted be and they are hereby elected  
members

New members.

- |   |   |   |                      |                              |
|---|---|---|----------------------|------------------------------|
| A | ✓ | 1 | John F. Tyler        | 73 Tremont street Boston     |
| A | ✓ | 2 | Hosea M. Knowlton    | 21st House Boston            |
| A | ✓ | 3 | George A. Frost      | West Newton                  |
| A | ✓ | 4 | Hon. John W. Hammond | 337 Harvard street Cambridge |
| A | ✓ | 5 | Henry Jackson        | 309 Marlboro' street Boston  |
| A | ✓ | 6 | Samuel Williston     | Belmont                      |

Voted,

that the Secretary be and he hereby is directed to call the annual meeting of the Club for Tuesday, March 19, 1901 at 8.30 o'clock p.m. at the Club House. and to insert in the call notices of the following proposed changes in the by-laws, namely,

Call of the  
ANNUAL  
Meeting.

Item by laws  
proposed

- (1) That proposed at the last annual meeting and set out on page 3 of this book and (2) That "any member of the Club who intends to be absent from the State of Massachusetts for not less than one (1) year may retain his or her membership by the payment of only one-half of the annual dues" and (3) a change defining the rights under family membership in regard to playing golf, and (4) a change authorizing the directors to transfer family memberships in certain cases.

Voted,

J. G. Thorp  
Oakley Cup  
Committee

That Messrs. Hubbard, Ripley and Brown be a Committee of three to consult with J. G. Thorp in regard to his offer of an "Oakley Cup" so called by him to be competed for by members of the Club during the month of June in each year, upon conditions suggested in his letter of February 6, 1901 which has been read and discussed at this meeting.

Voted,

that the meeting adjourn to March 19, 1901 at 7 o'clock p.m. at the Club House.

Adjournment.

A true record,

Attest,

Arthur H. Brooks  
Secy.

(over)

Voted, that the Club will assume no responsibility  
for articles left in members' lockers or elsewhere  
in the Club house or upon the premises and  
members must assume all risks thereof  
and the House Committee is hereby instructed  
to post notices to that effect in the Clubhouse.

This vote was also passed at the meeting on  
March 1, 1901 and omitted by mistake.

Arthur H. Brooks  
Secretary



Club-house, Watutown, Mass. March 19, 1901.

Immediately after the annual meeting held at the club house on Tuesday, March 19, 1901 at 8. p.m. a meeting of the newly elected directors and the secretary and the treasurer was held at the same place. Present, Messrs. Allen, Carr, Dana, Hubbard, Ripley, Whiting, Richardson and Brooks.

After a short discussion the following officers and Committees were unanimously elected, namely.

President, Charles Eustis Hubbard  
Vice president Samuel Carr

#### House Committee

Francis R. Allen, Chairman	
Arthur H. Brooks	Charles Peabody
Amory Eliot	Joseph B. Russell
Mrs. James J. Greenough	Mrs. William D. Swan

#### Grounds Committee

Richard H. Dana Chairman	
William G. Brown	Warren H. Whiting
Samuel H. Smith	Robert W. Willson

#### Tournament Committee

Thomas P. Curtis	William G. Brown
------------------	------------------

Officers and  
Committees

Tennis Committee.

Arthur H. Brooks      Thomas B. Garnett Jr.

It was then, upon motion, duly seconded,  
 Voted, that Alexander S. Porter Jr. a junior  
Alex. S. Porter Jr. member be elected a regular member  
 of the club.

The meeting then adjourned.

At true record,

Attest

Arthur H. Brooks  
 Secretary.

1900 to 1901.

## RESIGNED.

1. Russell Bradford
2. T. Jefferson Coolidge, Jr.
3. Frederick H. Curtiss
4. James B. Greenough
5. Robert C. Hooper
6. Charles Lowell
7. Arthur T. Lyman
8. Asa M Mattice
9. Sumner B. Pearmain
10. Mrs. R. F. Richards
11. Mrs. William D. Sanborn
12. William B. Sewall (died)
13. Frederick Swift
14. Frederick H. Tappan (died)
15. Washington B. Thomas
16. Frederick D. Townsend
17. Alexander Whiteside, Jr.
18. Mrs. Edward Wigglesworth
19. A. Sherman Miller (dies)

## ELECTED.

1. Chas. F. Aldrich
2. James M. Baker
3. John H. Child
4. William T. Councilman
5. Geo. P. Cogswell
6. Daniel Dewey
7. John W. Farwell
8. Fitch Gilbert
9. Geo. W. Gregorson
10. Mrs. Henry L. Jordan
11. Arthur Lincoln
12. H. Ellerton Lodge
13. Robert J. Melledge
14. Charles Russell
15. Mrs. Frederick H. Tappan
16. John C. Watson
17. John F. Tyler
18. Hosea M. Knowlton.
19. George A. Frost
20. John W. Hammond
21. Henry Jackson
22. Samuel Williston
23. Alexander S. Porter, Jr.

Membership in 1900 285

Elected 23

Resigned 17

4  
288

Boston, May 8, 1901

Mrs. William B. Sewall, of 60 Commonwealth Avenue, Boston elects to take the membership left vacant by the death of her husband.

See Bylaws Article IX § 11.

Arthur H. Brooks Secretary

Boston, July 2<sup>nd</sup>, 1901.

Pursuant to notice a meeting of the directors was held at 12.30 o'clock at Mr. Ripley's office. Present, Messrs. Hubbard, Richardson, Whiting, Ripley and Brooks. Mr. Hubbard was in the chair.

Upon motion duly seconded it was

Voted,

to dispense with the reading of the minutes of the last meeting.

The following votes were thereupon duly passed.

Voted.  
Resignations  
Capt. Silliman  
Dr. Wesselhoft

to accept the resignations of Capt. Chas. W. Silliman and of Dr. Walter Wesselhoft to take effect on Sept. 1, 1901 provided they are not indebted to the club at the time.

Voted,

That Mrs. William B. Sewall be elected a member of the club to fill the vacancy caused by her husband's death.

Mrs. W. B. Sewall

Voted.

That the following named persons be and they are hereby elected "summer guests" for the season of 1901,

Summer  
Guests  
1901

- ✓ Mr. & Mrs. H. Bingham
- ✓ Prof. Lionel S. Marks
- ✓ Dr. Cecil P. Wilson
- ✓ Henry D. Prescott
- ✓ Harry U. Richards
- ✓ John McHenry

Voted.

Col. Butler

That the election of Col. John G. Butler as an army member be ratified and approved.

Oakley  
Cup.

The Committee appointed at the meeting of March 1, 1901 to consult with Mr. J. F. Thorp in regard to his offer of a championship cup, & he known as "the Oakley Cup" reported that they had consulted with him and that conditions substantially like those set forth in his letter of Feb'y 6, 1901 were adopted. These conditions are substantially, I. That the cup shall be the permanent property of the club, II That the eight who shall annually qualify at 36 holes, medal play, shall play off in Round Robin fashion, III The winner shall be known as the club champion, his name shall be engraved on the cup and the club shall present him with a medal.

It was then

Voted.

That the report of the Committee be and it is hereby accepted and the Committee is hereby discharged.



Voted  
Mr. Aldrich

The following votes were then also poised,  
that the transfer of membership from Mrs. R. F. Richards  
(now Mrs. Chas. Frost Aldrich) to her husband, Charles  
Frost Aldrich, be approved and ratified.

Voted,  
Mr. J. B. Russell  
15 Signs  
Mr. Winslow  
Elected

that the resignation of Joseph B. Russell from the  
House Committee be hereby accepted, and Walter  
Thatcher Winslow be hereby elected as a member of  
that committee to take Mr. Russell's place.

Voted,  
Occasional  
Players.

that members of a family who have not been  
designated as golf players, by the members, may  
play golf upon payment of 50. cents a day.

Voted  
Mary B. Lewis

that the request of Herbert H. White that Miss Mary  
B. Lewis, who lives with him, be entitled to enjoy the  
privileges of the club, as a member of his family, be hereby  
granted.

Voted  
Judge Hammond  
daughter

that the request of Judge Hammond that his <sup>in-law</sup> daughter  
who lives with him, be entitled to enjoy the  
privileges of the club as a member of his family, be hereby  
granted.

Voted  
Mr. Bent

that the request of Miss Bent that her membership  
be transferred to her brother Newell Bent be  
granted and that such sums as she has paid for

entrance fee and for dues be credited to him.

A general discussion thereupon ensued as to the best way in which to increase the annual income of the club which it is found must be done. Two ways were suggested, I, to increase the membership by admitting 50 more members and II, to increase the annual dues. It was finally

Voted

Special meeting

to

increase membership

to recommend to the club the amendment of Article X of the by laws by inserting after the words "three hundred" in the second line the words "and fifty"; and to instruct the secretary to call a special meeting of the club, for the purpose of taking action upon such recommendation, at such time and place and in such manner as the treasurer and secretary shall deem best,

The meeting then adjourned.

Attest record,

Attest.

Arthur H. Brooks Secretary.

Summer

Guest.

Dr. E. A. Darling.

I hereby approve of extending the privileges of  
the club to Dr. Eugene A. Darling from July 5 to Sept. 20, 1901,  
upon payment in advance of a fee of \$20.

R. W. Davis

Arthur H. Brooks

Appt. Z. Ripley

Summer  
Guest.C. B. Southard.

THE OAKLEY COUNTRY CLUB,  
OFFICE OF THE TREASURER,

57 EQUITABLE BUILDING,

BOSTON.

July 11, 1901

On the proposal of Mr. J. B.  
Russell, Mr. Charles B.  
Southard name is approved  
by the undersigned directors  
for Summer membership.

Wm. R. Richardson

Mortimer B. Mason

Appt. Z. Ripley

DR. EDMUND H. STEVENS.  
1911 MASSACHUSETTS AVENUE.  
NORTH CAMBRIDGE.

To the Directors of the Oakley  
Country Club,

Sir,

I wish to

propose the name of Dr H.C.  
Patterson of Boston as a Summer  
Guest under the rules of  
the Club.

Very Truly,

Edmund H. Stevens

We hereby approve of granting the foregoing  
request.

Arthur H. Brooks.

W. H. Richardson

Alfred P. Ripley

} Directors

Summer  
Guest.

Dr. H. C. Patterson

Henry Whitman.

The Club has learned with regret of the death of Mr. Henry Whitman of Boston.

Summer Guest  
Dr. A. C. Patton.

Somerset, Mass.  
July 29<sup>th</sup> 1901.

Arthur H. Brooke Secy.  
The Oakley Country Club.  
Dear Sir,

With the approval in writing by three directors, I see that you may extend the privileges of the Club to any visitor or stranger as "a summer guest." If the limit number of ten is not already filled, I would like to propose the name of



Nelson S. Bartlett.

John O. Henshaw.

N. S. Bartlett & Co.,

Pig Iron,

60 State Street,

Boston, Mass.

July 25, 1901.

Represented on New York  
by Crocker Bros.  
99 John St.

Arthur H. Brooks, Esq., Secy.,

Oakley Country Club.

Dear Sir:

I beg to propose the name of Lieut. John McIlhenny as a summer guest of the Oakley Club in conformity with the rules governing such membership, he to pay the prescribed dues.

Lieut. McIlhenny's home is in New Orleans, but his present address is "The Dunster", Cambridge, Mass.

I should be glad if this proposal can be acted favorably upon for his membership this summer.

Yours truly,

John O. Henshaw

We hereby approve

W. M. Richardson

Arthur H. Brooks

Wm. L. Riley



Summer Guest.  
Scot. McHenry

Boston, August 1, 1901

Pursuant to call a meeting of the Election Committee of the club, was held at the office of A. L. Ripley at 11.30 am.

Present, Messrs. Hubbard, Allen, Whiting, Richardson, Ripley, Gass and Brooks.

On motion duly seconded it was

Voted, (that the following thirty-two (32) candidates for admission be and they are hereby declared elected members of the club.

New Members.

32

\* Dr. Eugene H. Smith,  
 \* Coolidge S. Roberts,  
 \* Warren B. P. Weeks,  
 \* Alfred M. Goodale,  
 \* Charles I. Thayer,  
 \* Mrs. E. K. Benson,  
 \* William M. Davis,  
 \* Ivers W. Adams,  
 \* Fitz Henry Smith,  
 \* A. McFarland Davis,  
 \* Dr. Reginald H. Fitz,  
 \* Charles B. Southard,  
 \* Dr. S. A. Lord,  
 \* William R. Thayer,  
 \* Henry N. Richards,  
 \* Charles E. Loud,

\* Edward B. Bayley,  
 \* John Dearborn,  
 \* Mrs. R. J. Hall,  
 \* William McM. Woodworth,  
 \* Dr. William T. Porter,  
 \* Solon S. Hastings,  
 \* Rollin S. Saltus,  
 \* Bliss Perry,  
 \* Robert W. Lord,  
 \* Andrew N. Winslow,  
 \* Mrs. Joseph Azarian,  
 \* James K. Whittemore,  
 \* J. Arthur Beebe,  
 \* Constantine F. Hutchins,  
 \* Frank H. Bigelow,  
 \* E. C. Sherburne,

There being no further business the meeting then adjourned.

A true record.

Attest. Arthur H. Brooks Secretary

---

Robert U. Toppau The Club has learned with regret of the death  
of Mr. Robert U. Toppau.

---

Sept. 30, 1901.

Mrs. Henry Whitman The Secretary has received a letter from Mrs. Henry  
Whitman electing not to retain her husband's club  
memberships; and a letter from Mrs. Robert U. Toppau  
Mrs. Toppau electing to retain her husband's club membership.

---



Boston Mass. October 3<sup>d</sup> 1901.

Pursuant to call a meeting of the directors was held at Mr. Ripley's Office at 12 o'clock noon.

Present, Messrs. Hubbard, Dana, Mason, Richardson, Ripley and Brooks

Voted On motion duly seconded it was to accept the resignations of the following named members

Resignations

John Trowbridge

Joshua B. Holden

Mrs. R. DE W. Sampson

Voted And upon motion duly seconded it was that the following named candidates be and they are hereby elected.

New

Members

1. Chauncy D. Parker,  
Charles A.

2. Margaret Cummings,

3. F. D. Fairbanks,

4. ~~Henry Ferguson,~~ R

5. Eben D. Jordan,

6. Fay Ingalls,

7. R. P. Hallowell,

8. Edgar C. Rust,

9. Geo. M. Coburn,

10. ~~C. Vaughan Ferguson,~~ R

11. C. A. Browning,

12. Simon Davis,

13. A. Carleton Potter,

14. Frank B. Bemis,

15. David N. Skillings,

16. ~~Mrs. R. A. Richards,~~ R

17. Dr. Frank Wells,

18. Chandler Robbins,

19. Walter E. Egan,

20. Hon. Jabez Fox.

There being no further business the meeting then adjourned.

A true record.

Arthur H. Brooks, Secretary.

Boston, Mass<sup>ts</sup> October 15<sup>th</sup> 1901.

Pursuant to call a meeting of the directors was held at Mr. Ripley's Office at 12 o'clock.

Present, Messrs. Hubbard, Whiting, Richardson, Ripley and Brooks.

The following votes were duly passed.

Voted That the resignation of John F. Tyler from the club be and it is hereby accepted with regret.

John F. Tyler

Voted That the following named applicants for membership be and they are hereby elected

New  
Members.

1. Miss Isabel Congdon
2. Lodsey S. Cabot
3. Jacob P. Bates
4. Josiah F. Hill
5. Mrs. Charlotte A. Kennard

Voted That the Secretary be and he is hereby instructed to inform Mr. Channey D. Parker and Mr. Daniel P. Rhodes that, owing to their conduct at the Club House on the evening of October 10, 1901, the directors fine them

Channey D. Parker

Daniel P. Rhodes

their election either to resign from the club, in which case their dues already paid will be returned, or to become suspended until March 1, 1902.

There being no further business the meeting then adjourned.

A true record,

Arthur H. Brooks Secretary

Chauncey D. Parker and Daniel P. Rhodes elect to become suspended.

Boston, Mass. Nov. 4, 1901.

Pursuant to call a meeting of the directors was held this day at 12 o'clock at Mr. Ripley's office.

Present, Messrs. Hubbard, Carr, Richardson, Ripley and Brooks.

The reading of the record of the last meeting was dispensed with.

Upon motion, duly seconded, it was

that the resignations of S. V. R. Thayer and Miss Caroline M. Dabney be and they are hereby accepted with regret.

Upon motion, duly seconded, it was then that the following named persons be and they are hereby declared elected members of the club, namely,

Voted

Resignations

Voted

Elected Members

1. Charles H. Eddy
2. Curtis Guild Jr., 124 Marlborough Street Boston
3. Francis Stewart Kershaw

The meeting then adjourned.

A true record,

Arthur H. Brooks Secretary

January 27<sup>th</sup>, 1902

The directors appointed Mr. Ralph Crockett as the delegate to represent the club at the annual meeting of the U.S.G.A. in New York City on February 27, 1902.

Arthur H. Brooks  
Secretary.

Boston Feb'y 10, 1902.

Pursuant to call a meeting of the directors was held at Mr. Ripley's Office at 3 pm.

Present, Messrs. Hubbard, Dana, Whiting, Ripley Richardson and Brooks.

Mr. Hubbard presided and the reading of the records of the last meeting was dispensed with.

The resignations of the following named members were accepted.

Resignations  
accepted.

1. Miss Helen L. Storer
2. Mrs. H. B. Jordan
3. Charles S. Wardo
4. Oliver Ames
5. J. L. Grandin
6. Adnah Heyhart
7. Solomon Lincoln
8. Henry Ferguson never paid dues and resigned.

Voted.

Upon motion, duly seconded, it was then that the following named candidates for membership be and they are hereby declared elected members of the club.

New members

- |    |                    |                        |
|----|--------------------|------------------------|
| 1. | E. P. Boggs.       | 294 Causeway St. B.    |
| 2. | Henry M. Williams. | 28 State St. B.        |
| 3. | S. R. Howe.        | 92 State St. B.        |
| 4. | Rev. F. B. Allen   | 132 Monrovia St. B.    |
| 5. | Theodore Hoague    | 75 Mount Vernon St. B. |



6. J. S. Lockwood 111 Bay State Rd. B.
7. Clifford H. Moore 34 Shepard St. C.
8. Sydney Bruce Snow

The meeting then adjourned.

A true record,

Arthur H. Brooks

Secretary

188  
PALMER E. PRESBRY, SECRETARY,  
P. O. BOX 2337, BOSTON, MASS.

RICHARD STEVENS, TREASURER,  
1 NEWARK ST., HOBOKEN, N. J.

UNITED STATES  
NATIONAL LAWN TENNIS ASSOCIATION.

JAMES DWIGHT, PRESIDENT,  
225 BEACON ST., BOSTON.

Boston, Feb. 19, 1902 190

Arthur H. Brooks, Esq., Secretary,  
Oakley Country Club,

No. 1021 Exchange Bld'g, City.

Dear Sir:-

On the application of Thos. B. Gannett, Jr.,  
representing your Tennis Committee, I take please in  
advising you that at the annual meeting of the U. S.  
N. L. T. A., held at Hotel Waldorf, New York City, Feb.  
18th, your club was elected a member of the Association.

Our Treasurer, Mr. Richard Stevens, No. 1  
Newark St., Hoboken, N. J., will send you bill for the  
dues for 1902 in due course.

Yours truly,

*P. E. Presbrey*  
Secretary.

PALMER E. PRESSBURY, SECRETARY,  
P. O. BOX 2337, BOSTON, MASS.

RICHARD STEVENS, TREASURER,  
1 NEWARK ST., BOSTON, N. A.

UNITED STATES  
NATIONAL LAWN TENNIS ASSOCIATION.

JAMES DWIGHT, PRESIDENT,  
725 BEACON ST., BOSTON.

Boston, Nov. 19, 1901 190

Arthur J. Smith, Esq., Secretary,  
Cotley Country Club,

1011 Beacon St., City.

Dear Sir:-

On the application of James C. Gannett, Jr.,  
representing your tennis committee, I am pleased to  
inform you that the United States of the U. S.  
N. T. A. has been elected a member of the Association.  
Your club was elected a member of the Association.  
Your treasurer, Mr. Richard Stevens, No. 1  
Newark St., Boston, N. A., will send you bill for the  
year 1901 in due course.

Yours truly,

*W. J. Pressbury*  
Secretary.

1901-1902.

Elected.

Mrs. Sewall,  
Dr. Eugene H. Smith,  
Coolidge S. Roberts,  
Warren B. P. Weeks,  
Alfred M. Goodale,  
Charles I. Thayer,  
Mrs. E. K. Benson,  
William M. Davis,  
Ivers W. Adams,  
Fitz Henry Smith,  
A. McFarland Davis,  
Dr. Reginald H. Fitz,  
Charles B. Southard,  
Dr. S. A. Lord,  
William R. Thayer,  
Henry N. Richards,  
Charles E. Lord,  
Chauncy D. Parker,  
Charles A. Cummings,  
F. D. Fairbanks,  
Henry Ferguson,  
Eben D. Jordan,  
Fay Ingalls,  
R. P. Hallowell,  
Edgar C. Rust,  
Geo. M. Coburn,  
C. Vaughan Ferguson,  
Miss Mabel Condon,  
Godfrey L. Cabot,  
Jacob P. Bates,  
Josiah F. Hill,  
Mrs. Charlotte A. Kennard,  
Edward B. Bayley,  
John Dearborn,  
Mrs. R. J. Hall,  
William McM. Woodworth,  
Dr. William T. Porter,  
Solon S. Hastings,  
Rollin S. Saltus,  
Bliss Perry,  
Robert W. Lord,  
Andrew N. Winslow,  
Mrs. Joseph Azarian,  
James K. Whittenmore,  
J. Arthur Beebe,  
Constantine F. Hutchins,  
Frank W. Bigelow,  
E. C. Sherburne,  
C. A. Brown,  
Simon Davis,  
A. Carleton Potter,  
Frank B. Bemis,  
David N. Skillings,  
Mrs. R. A. Richards,  
Dr. Frank Wells,  
Chandler Robbins,  
Hon. Jabez Fox,  
Walter E. Egan,  
Charles H. Eddy,  
Curtis Guild Jr.,  
Francis Stewart Kershaw,  
Mrs. R. N. Toppan,  
E. P. Boggs,  
Henry M. Williams,  
L. R. Howe,  
Rev. F. B. Allen,  
Theodore Hoague,  
J. S. Lockwood,  
Clifford H. Moore,  
Sydney Bruce Snow,

Withdrawn.

Miss Dabney	Res.
J. B. Holden	Res.
C. V. Ferguson	Ref.
Mrs. R. A. Richards	Ref.
Mrs. R. W. Sampson	Res.
S. V. R. Thayer	Res.
R. N. Toppan	Died
J. F. Tyler	Res.
Dr. Wesselhoeft	Res.
Henry Whitman	Died
John Trowbridge	Res.
Miss Storer	Res.
Mrs. Jordan	Res.
C. S. Waldo	Res.
Oliver Ames	Res.
J. L. Grandin	Res.
Adnah Noyhart	Res.
Solomon Lincoln	Res.
Henry Ferguson	Dues
Herbert Dumaresq	Res.
Charles Walcott	Res.
B. F. Harding	Res.
Dwight F. Boyden	Res.
Edward W. Converse	Res.
W. T. Councilman	Res.

25

Miss Bent

Elected on Mch 28, 1902.

1. Miss Jaquette Sanborn.
2. Hayward Scudder.
3. H. C. Forbes
4. J. E. Jacobs
5. R. J. Mounts
6. H. S. White.

Newell Bent

First Meeting. 1902.

Boston, March 28<sup>th</sup> 1902

Pursuant to call a meeting of the directors was held at Mr. Ripley's office at 2.30 pm for the election of officers and new members and for the appointment of committees.

The following directors were present. Messrs. Hubbard, Carr, Mason, Whiting, Ripley, Richardson, Hayes and Brooks.

The meeting was called to order by the Secretary.

Vote.  
President. Upon motion, duly seconded, it was that Mr. Hubbard be chosen president of the club for the ensuing year.

Vote. Upon motion duly seconded it was then that the following officers and committees be and they are hereby chosen for the ensuing year, namely.

Vice president Samuel Carr, vice president

House Committee.

H. Victor Hayes	Chairman
Arthur H. Brooks	Charles Peabody
George W. Crow	Walter T. Winslow
Mrs. James J. Greenough	Mrs. William D. Swan



Grounds Committee.

Richard H. Dana, Chairman

Raeph Cracknell

Warren H. Whiting

Samuel H. Smith

Robert W. Willson

Tournament Com.Tournament Committee.

Thomas P. Curtis

William F. Brown

Tennis Comm.Tennis Committee.

Arthur H. Brooks

Thomas B. Sanuett Jr.

The following resignations were thereupon  
accepted.

Resignations

1. Herbert Sumarez
2. Charles Walcott
3. Dwight F. Boyden
4. Edward W. Converse
5. Benj. F. Harding
6. W. J. Councilman

Mrs. George Dexter's request for a transfer of  
membership was then considered and upon  
motion, duly seconded, it was

Voted.

That the secretary be and he is hereby directed  
to write to Mrs. George Dexter that she may  
transfer her family membership to a single

Mrs. Dexter.



membership for Miss May Dexter, but that Miss Dexter must pay an entrance fee, in that event.

upon motion, duly seconded, it was then  
 Voted. That the following applicants for membership be and they are hereby elected  
New Members. members of the club

1. Miss Jeannette Sandorn
2. Hayward Scudder
3. H. C. Forbes
4. J. E. Jacobs
5. R. J. Works
6. H. S. White

The meeting then adjourned.

A true record.

Arthur H. Brooks  
 Secretary.

With the greatest regret the Secretary here records  
 the death of Samuel H. Smith of Arlington on June 7, 1902.

Boston, September 18<sup>th</sup> 1902.

Pursuant to call a meeting of the directors was held at the office of A. B. Ripley at 2 pm. for the election of new members and other business.

Present, Messrs. Dana, Richardson, Mason, Ripley and Brooks.

In the absence of the president Mr. Dana presided and the following votes were unanimously passed.

Voted the resignations of the following named members be and they are hereby accepted

Resignations

1. T. S. Howland	5. C. H. Gibson
2. J. A. Lowell	6. W. S. Bartlett
3. R. M. Field	7. R. W. Lorenson
4. J. F. Hathaway	8. R. S. Saltus

Voted that the resignation of Mr. W. F. Brown from the tournament committee be and it is hereby accepted and Mr. W. M. Whiting is hereby elected in his place.

Resignation

Voted that the directors of the Oakley Country Club appreciate the ability and success with which the tournament committee has acted during the past year and extend to it their hearty thanks.

Vote of thanks

Tournament Committee

Voted, that the following named applicants - be  
and they are hereby elected members of the  
club to fill the existing vacancies.

- Members.
- |   |                 |   |                               |
|---|-----------------|---|-------------------------------|
| 1 | F. O. Naughton  | 5 | William Bingham               |
| 2 | H. E. Davidson  | 6 | Henry S. Prescott             |
| 3 | Geo. C. Sowyer  | 7 | Mrs. John Reese               |
| 4 | James M. Newell | 8 | A. Thomas Harvett (Declines.) |
|   | 9               |   | Fitzroy Kelley.               |

The meeting then dissolved  
Arthur H. Brooks  
Secretary.

OCT 14 1902

Pursuant to call a directors' meeting was held at A.H. Brooks' office at 2.30. Present, Messrs. Hubbard, Dava, Richardson, Whiting, Hayes and Brooks. Mr. Winslow, at request of the board come to explain his plans for an alteration of the Club house.

The following resignations were accepted.

Resignations

Mrs. B. F. Goodrich's to take effect at once.

Mr. E. D. Leavitt's to take effect at the end of the current half year.

R. S. Sallies.

Mr. R. S. Sallies, having withdrawn his resignation, was reinstated as a member of the Club.

C. B. Tower

At the request of Mr. C. B. Tower his resignation was accepted and his son, C. Donnison Tower now a junior member was elected a regular member of the Club upon payment of an initiation fee.

Election

There being one vacancy in the membership it was filled by the election of Woodward Emery.

Tournament

Committee

Ralph Crockwell was elected a member of the Tournament Committee to serve with Messrs. Whiting and Curtis.

Clubhouse  
Alterations

Some time was then spent in looking over the plans of alterations presented and explained by Mr. Winslow. It seemed to be the <sup>unanimous</sup> sense of the meeting that no expensive alterations, such as the plans showed, should be made. Mr. Winslow kindly offered to sketch a new arrangement of the front part of the house, and submit to the directors at a subsequent meeting.

Squash Court.

It was decided to build two (2) squash courts against the brick greenhouse wall opposite the stable. Messrs. T. P. Curtis and Brooks were appointed a committee for the purpose.

The meeting then adjourned.

A true record,

Arthur H. Brooks Secy.



NOV 4 - 1902

Pursuant to call a directors' meeting was held at A. H. Brooks' office at 2 p.m. Present: Messrs. Hubbard, Richardson, Whiting, Hayes and Brooks and Winslow and Curtis by invitation.

Mr. Gilmer Clapp's resignation was accepted with regard—

Mr. James F. Le Barron Drumm was elected a member of the club.

The plans for alterations of the front of the clubhouse and for the squash courts were explained by Mr. Winslow and the subject of raising money and acquiring the property from the trustees was discussed and it was then

Resolved That the secretary be and he is hereby directed to call a special meeting of the club to consider and take action upon the proposition that the club shall acquire the various properties now held by the trustees and shall pay for the same and for certain alterations and furnishings in the club and for the construction of two squash courts by placing a mortgage upon those properties. And also to consider an increase in the membership from 350 to 400. and an increase in junior memberships dues from \$10. to \$20. and a provision that a junior member upon becoming 21 years of age shall become a regular member.

AlterationsPurchaseProperties

The meeting then dissolved.  
 A true record,  
 Arthur H. Brooks  
 Secretary

NOV 24 1902

Pursuant to call a directors' meeting was held at the office of the Secretary, 1020 Exchange Building, Boston, at 2 P.M. Present, Messrs. Hubbard, Richardson, Whiting, Hayes and Brooks.

Resignations On motion duly seconded the following resignations were accepted with much regret, -

Miss V. V. Goodwin.

Charles Frost Aldrich

Charles A. King

The last to take effect at the end of the current club year.

Upon motions duly seconded the following votes were then passed, -

Purchase of property Voted. That the presidents and the treasurer be and they hereby are authorized and directed on behalf of the club to exercise the options of purchase referred to in the vote of the club at the special meeting held Nov. 14, 1902; and they are hereby given full power to raise the funds for such purchase, and to carry out the same as

set forth in said vote.

Committee on the House Committee be and they hereby are appointed  
alterations a special committee with full power to act with Mr.  
 Winslow in regard to proposed alterations of the club  
 house.

Committee on the Ladies is requested to amend local Ground Rule xv, by inserting at the  
 end thereof the following words: "This Rule shall not apply  
Saturdays to any lady who receives a handicap of ten or less in Class  
 II."

Notice to Voted: That the secretary be and hereby is authorized  
 and directed to send a printed notice to each member of  
members of the club stating that the Election Committee is about to  
new election elect 25 new members <sup>more</sup> or less, and that each member  
 is particularly requested to send in at once names of any  
 persons that he may desire to propose for membership;  
 and also stating in such notice that any person so proposed  
 should be personally known to one or more members of the  
 Election Committee.

Stillman F. Kelley The treasurer moved that Article xii of the bylaws  
providing providing that the name of a member whose account is  
 unpaid on the 25th of any month shall be posted on the  
 bulletin board of the club house, be suspended in the case  
 of Stillman F. Kelley and his son D. Randolph Kelley.

This motion was not seconded, and failed to pass.

The letter of W. C. Underwood criticising adversely the

methods of the Election Committee in regard to the election of members, was read and discussed at some length, and it was then upon motion duly seconded

W. D. Underwood;

complaint as

method of

electing members

Voted: That the secretary be and he hereby is authorized and directed to write to Mr. Underwood that the methods adopted by the Committee have been very generally known to the members for some time, and that his complaint is the first formal complaint that the Committee has received, also that the Committee believes its method to be soundly for the best interests of the club but is entirely ready to change that method if the sentiment in the club favors such change.

Upon motion duly seconded it was

Voted: That the secretary be and he hereby is

Notice to

Trustees of Oakley

authorized and directed to write to the three trustees of Oakley, namely, - Mr. Hubbard, Mr. Gammett and Mr. Carr, that the club has voted to exercise its option of purchase contained in the leases to it from them dated March 15, 1898, December 1, 1898, and February 17, 1900.

The meeting then dissolved.

A true record

Arthur H. Brooks -



DEC 9 - 1902

Pursuant to call a meeting of the directors was held at the Secretary's Office at 2.30 P.M. Present, Messrs. Hubbard, Whiting, Dana, Ripley, Richardson, Boyce and Brooks and Carr for a few minutes.

The latest plans for alterations were examined and generally liked by the directors.

The following votes were passed unanimously.

*Voted.*  
*Massachusetts*  
*Assoc.*  
That Messrs. Ripley and Crockett be and they are hereby appointed delegates to represent the club at a conference of delegates from golf clubs in Massachusetts to be held at the Exchange Club in Boston on Thursday, December 11, at 3 P.M. for the purpose of considering the formation of a Massachusetts Golf Association.

*Voted.*  
*Golfies*  
*Saturday*  
*Evening.*  
That the vote of the directors of Nov. 24, 1902, requesting the Grounds Committee to make a change in Ground rule X to be reconsidered & the said Committee be recommended to repeal in full Ground Rule X and to post notice of such repeal in the club house.

*Voted.*  
*Committee*  
That Messrs. Laubert and Bernard be and they are hereby appointed a committee to take charge of 'curling' during the present winter.

The meeting then dissolved after some general discussion of club matters.

At true record,

Arthur H. Brooks Secy



On January 20, 1903, at 3 p.m., pursuant to call a directors' meeting was held at A.H. Brooks' office. Present, - Messrs. Hubbard, Richardson, Whiting, Dana Ripley, Mason, Winslow (by request) and Brooks.

Resignations.

The reading of the minutes of the last meeting was dispensed with, and the following resignations were thereupon accepted, to take effect at the end of the current year - L. G. Bulbois, Lauriston L. Scaife, H. E. Russell, Wm A. Hayes.

Upon motion duly seconded it was then

Amendment of  
vote passed  
Nov. 24, 1902

Voted. That the vote in regard to the purchase of the properties by the club passed at the directors' meeting on Nov. 24/02, and set out on page 198 of these records, be and the same is hereby amended by inserting after the word "president," in the first line thereof, the words "or vice-president," so that said vote shall read as follows, -

"Voted. That the president, or vice-president, and the treasurer be and they hereby are authorized and directed on behalf of the club to exercise the options of purchase referred to in the vote of the club at the special meeting held Nov. 14, 1902; and they are hereby given full power to raise the funds for such purchase, and to carry out the same as set forth in said vote."

Upon motion duly seconded it was then

Voted. That the vote appointing a Committee on Alterations passed at the said meeting of Nov. 24th,

Dicto

p. 198

and set out upon page 199 of these records, be amended by striking out the word "president" and inserting in place thereof the word "secretary," so that said vote shall read as follows, -

"Voted. That the secretary and the chairman of the House Committee be and they hereby are appointed a special committee with full power to act with Mr. Winslow in regard to proposed alterations of the club house."

Alterations. Mr. Winslow submitted final plans showing proposed alterations in the club house, and also submitted designs showing the nature of the furnishings and furniture proposed. His plans and suggestions seemed to meet the approval of the directors, but the matter was left to the Committee on Alterations.

be - mortgage  
Plan Mr. Hubbard reported that he had placed the \$60,000 mortgage which the club proposed to give, and there was considerable discussion as to the best way of placing the second mortgage bonds. No formal action, however, was taken.

Nominating Committee Upon motion duly seconded the following members of the club were appointed a Nominating Committee to nominate candidates, to be voted for at the next annual meeting of the club, for the board of directors consisting of seven persons, and for a treasurer and a secretary, -

Francis P. Allen, <sup>Chairman</sup> Amory Eliot, Chas. Almy, J. R. Russell and F. B. Tamm.

The meeting then adjourned.

Arthur H. Brooks Secretary.

## UNITED STATES GOLF ASSOCIATION.

OFFICE OF THE SECRETARY,  
10 WALL STREET.  
TELEPHONE, 6889 CORTLANDT.

NEW YORK, January 14th, 1903.

DEAR SIR :

The annual meeting of the United States Golf Association will be held at Delmonico's, Fifth Avenue and Forty-fourth Street, on Tuesday evening, February 17th, at eight-thirty o'clock. Officers for the ensuing year will be elected, and other important business will come before the meeting. Each Associate Club has the right to be represented by one voting delegate, duly authorized, and his appointment certified to by his Club Secretary. Each Allied Club has the right to be represented by one delegate. It is the privilege of members, other than the delegates, of Clubs in the Association to be present, and it is desired that both Associate and Allied Clubs, where it is possible, be represented at the meeting.

Yours respectfully,

MATURIN BALLOU,

Secretary.

*Please pass  
onward.*

## REFRESHMENTS.

*We nominate J.G. Thompson*

*C.E. Hubbard by A.H.B.*

*Arthur H. Brown*

*W. W. Kirkland*

*M. B. Mason*

*Arthur L. Ripley*

*Pro Dancer*

## THE OAKLEY COUNTRY CLUB,

OFFICE OF THE SECRETARY,

1021 EXCHANGE BUILDING,

Boston,

Mr. J. B. Russell having declined to act as a member of the Nominating Committee we hereby appoint Mr. William B. Lambert in his place.

We hereby accept the resignation of Mr. T. P. Curtis from the Tournament Committee and appoint Mr. T. B. Gannett<sup>Jr.</sup> in his place.

*Wm. Colletting by A.H.B.*

*Aethen H. Brooks.*

*sepd. R. R. R.*

*Mortimer B. Wason*

*Richard W. Dana*

*The club has learned, with much regret, of the death of Mr. Horace W. Knowlton.*



Pursuant to call a meeting of the directors was held at the office of A.H. Brooks, at 3 o'clock. Present Messrs. Richardson, Dana, Ripley, Hayes and Brooks. In the absence of the president - Mr. Ripley presided.

Upon motion of the treasurer, duly seconded it was

Voted.

VOTED: That whereas the Directors are authorized by vote of the stockholders of the Club of November 14, 1902, to place a second mortgage on the properties hereinafter described to an amount not exceeding forty-eight thousand dollars, bearing interest at the rate of five per cent. per annum and for such time as they deem it advisable, and to issue bonds secured thereunder and to apply the proceeds thereof to the payment of the purchase price of said properties, and to insert in said mortgage a provision that at least one of said bonds, to be determined by lot, shall be paid each year.

NOW, THEREFORE, VOTED: That said Oakley Country Club make and issue for the purposes aforesaid its second mortgage bonds to the amount of forty-eight thousand dollars, which said bonds shall be of the denomination of five hundred dollars (\$500) and one thousand dollars (\$1,000) each, payable on the first day of March, nineteen hundred and thirteen, with interest at the rate of five per cent. per annum, payable semi-annually, twenty (20) of said bonds to be of the denomination of five hundred dollars (\$500) each

Vote author-  
izing  
Second  
Mortgage of  
\$48,000



and to be numbered from one to twenty, both inclusive, and <sup>thirty</sup> ~~twenty~~-eight (28) to be of the denomination of one thousand dollars (\$1,000) each and to be numbered from twenty-one to fifty-eight, both inclusive, and to be signed by the president or vice-president and treasurer, and sealed with the seal of this corporation, and to be authenticated by the certificate of the trustees hereinafter named. Said bonds and certificates shall be in the form and tenor following, to wit:-

COMMONWEALTH OF MASSACHUSETTS.

OAKLEY COUNTRY CLUB.

\$500 Second Mortgage Five Per Cent. Bond No. \_\_\_\_\_ \$500

FIVE HUNDRED DOLLARS.

---

The Oakley Country Club, a corporation duly created and organized under the laws of the Commonwealth of Massachusetts, is indebted to Samuel Carr, of Boston, Thomas B. Gannett and William M. Richardson, both of Cambridge, all in said Commonwealth, as they are trustees, as hereinafter described, in the sum of five hundred dollars (\$500), which sum it promises to pay to

or his assigns, in gold coin of the United States of the present standard of weight and fineness on the first day of March, 1913, with interest from the first day of March, 1903, at the rate of five per cent. per annum, payable in like gold coin semi-annually on the first days of March and September in each year, at the office of the International Trust Company, in Boston.

This bond is one of a series numbered from one (1) to fifty-eight (58) inclusive, the issue of which is limited to forty-eight thousand dollars, twenty (20) of said bonds being of the denomination of five hundred dollars (\$500) each, and thirty-eight (38) of said bonds being of the denomination of one thousand dollars (\$1,000) each, of even date and tenor herewith, which series of bonds is secured by a mortgage deed of trust to Samuel Carr, Thomas B. Gan-nett, and William M. Richardson, of even date herewith, on all the property, real and personal, of every kind of the said Oakley Country Club, and is subject to the terms and conditions of said mortgage deed of trust, and also subject to a prior mortgage upon said properties of sixty thousand dollars (\$60,000). By the provisions of said mortgage at least \$1,000 of said bonds shall be drawn by lot each year and paid. This bond is redeemable at the option of said Club at any time after 60 days' notice in writing to the registered holder hereof on payment of the principal and accrued interest.

This bond is registered upon the books kept by the trustees for the purpose, and the interest is payable only to the registered holder thereof; the bond is transferable only by endorsement in writing hereon by the registered holder and registration upon the books of the trustees.

This bond shall be valid only when authenticated by a certificate endorsed hereon signed by the said trustees.

IN WITNESS WHEREOF, the Oakley Country Club has caused its corporate seal to be affixed to this bond, and the same to be signed by its president (or vice-president) and treasurer this <sup>Second</sup> ~~first~~ day of March 1903.

President.

Treasurer.

#### TRUSTEE'S CERTIFICATE.

This is to certify that this bond is one of the series of bonds referred to in the mortgage deed of trust to the trustees within mentioned.

Trustees.

VOTED: That, to secure the payment of the principal and interest of said bonds, the president or vice-president and treasurer are hereby authorized and instructed to make, execute, acknowledge, and deliver in the name and behalf of this corporation and under its corporate seal, to Samuel Carr, of Boston, Thomas B. Gannett and William M. Richardson, both of Cambridge, as trustees, a mortgage deed of trust, conveying to said trustees all the real estate which shall be conveyed to it by the Trustees of Oakley under the options of purchase set forth in their three several leases to said Club, and all the personal property which it now owns or which may hereafter be acquired by it; and

VOTED: That said mortgage deed of trust shall contain such provisions, conditions, covenants, and agreements as will, in the judgment of the president or vice-president and treasurer, secure to the holders of said bonds the payment of the principal and interest thereon according to the tenor of the same.

The meeting then adjourned.

A true record

Arthur H. Brooks Secy.

February 12, 1903.

Pursuant to call a meeting of the directors was held this day at the office of A. H. Brooks, at three o'clock.

Present, - Messrs. Richardson, Dana, Ripley, Hayes and Brooks.

In the absence of the President, Mr. Ripley presided.

Upon motion duly seconded the following resignations were accepted with much regret, to take effect the first day of March next. -

Resignations.

Rufus F. Greely.

Mrs. B. F. Guild.

Mrs. F. H. Tappan.

Edmund M. Parker.

Henry N. Richards.

W. B. P. Weeks.

Upon motion duly seconded it was

Voted: That the seal, an impression of which is as shown herewith, be and the same is hereby adopted as the corporate seal.

Seal.



Upon motion duly seconded the following twenty new members were unanimously elected, -

- |     |                     |     |                  |
|-----|---------------------|-----|------------------|
| 1.  | Chas. M. Wallace    | 20. | Francis Prescott |
| 2.  | Jos. D. Bramon      |     |                  |
| 3.  | John Mack           |     |                  |
| 4.  | Mrs T. P. Farley    |     |                  |
| 5.  | Herbert E. Young    |     |                  |
| 6.  | Prof. H. L. Smyth   |     |                  |
| 7.  | T. W. Higginson     |     |                  |
| 8.  | Prof. Wambaugh      |     |                  |
| 9.  | E. B. Hayward       |     |                  |
| 10. | T. A. Jagger        |     |                  |
| 11. | T. James Bowlker    |     |                  |
| 12. | Dr. F. M. Spaulding |     |                  |
| 13. | E. B. Hale          |     |                  |
| 14. | James H. Young      |     |                  |
| 15. | James W. Newell     |     |                  |
| 16. | Dr. F. S. Newell    |     |                  |
| 17. | Dr. E. R. Williams  |     |                  |
| 18. | Rev. Ellis Bishop   |     |                  |
| 19. | L. S. Rogers        |     |                  |

The meeting then dissolved.

A true record,

Arthur H. Brooks

Secretary.

New  
Members



## The Oakley Country Club.

### TREASURER'S REPORT.

**For Year Ending December 31, 1902.**

#### CURRENT RECEIPTS.

Entrance fees . . . . .	\$1,250 00
Annual dues . . . . .	16,947 20
Junior dues . . . . .	870 00
Summer dues . . . . .	140 00
Visitors' fees . . . . .	569 00

#### DEPARTMENT ACCOUNTS.

	Gain	Loss	
Locker rents	\$866 10		
Lessons	205 75		
Caddies	178 64		
Cleaning Clubs	50 85		
Golf privileges	432 00		
Tournaments	1 60		
Soda	1,362 82		
Cigars	93 66		
Grapes	902 96		
Bedrooms	671 50		
Miscellaneous	180 87		
Golf Balls	\$12 01		
Restaurant	247 51		
Stable	530 88		
	\$4,946 75	\$790 40	Profit
			\$4,156 35
			\$23,932 55
			Cash balance from 1901,
			273 94
			Total,
			\$24,206 49

1902-1903.

Resigned or died.

S. H. Smith,  
 T. S. Howland,  
 C. H. Gibson,  
 J. A. Lowell,  
 Nelson S. Bartlett,  
 R. M. Field,  
 P. W. Wrenn,  
 J. F. Hathaway,  
 E. D. Leavitt,  
 Mrs. Goodrich,  
 C. B. Tower,  
 Gilmer Clapp,  
 Miss S. S. Goodwin,  
 Chas. F. Aldrich,  
 Chas. A. King,  
 W. P. B. Weeks,  
 W. A. Hayes,  
 Arthur Lincoln,  
 H. E. Russell,  
 L. L. Scaife,  
 L. G. DuBois,  
 Hosea M. Knowlton,  
 Mrs. B. F. Guild,  
 H. N. Richards,  
 Ed. M. Parker,  
 Mrs. F. H. Tappan,  
 Rufus S. Greeley,  
 Henry M. Knowles,  
 Mrs. John L. Bremer,  
 Mrs. Sewall,  
~~Mass~~ Everett,  
 J. Q. Bennett,

32.

Elected.

F. O. Houghton,  
 Hiram Bingham,  
 Herbert E. Davidson,  
 Henry D. Prescott,  
 Geo. C. Sawyer,  
 Mrs. John Reece,  
 James M. Newell,  
 Fitzroy Kelley,  
 Woodward Emery,  
 C. Donnison Tower,  
 James F. LeBarron Drumm,  
 Chas. M. Wallace,  
 Jos. D. Brannan,  
 John Mack,  
 Mrs. T. P. Farley,  
 Herbert E. Young,  
 Prof. H. C. Smyth,  
 T. W. Higginson,  
 Prof. Wambaugh,  
 E. B. Hayward,  
 T. A. Taggar,  
 T. James Bowlker,  
 Dr. F. M. Spaulding,  
 E. B. Hale,  
 James H. Young,  
 James W. Newell,  
 Dr. F. S. Newell,  
 Dr. E. R. Williams,  
 Rev. Ellis Bishop,  
 L. S. Rogers,  
 Francis Prescott,  
 A. Julian Rowan,  
 R. H. Johnson,  
 F. W. Tilton,  
 Miss Bertha See,  
 Horace Van Everen,  
 Thacher M. Brown,  
 F. H. Nash,  
 E. B. Pratt,  
 James H. Mason,  
 W. H. Yule,  
 H. H. Robinson,  
 F. H. Brooks,  
 George T. Lincoln,  
 George E. Goodspeed,  
 Mrs. A. W. Jones,  
 Chas. H. Haskins,  
 Sheafe C. Rose,  
 Geo. B. Lombard

49.

Pursuant to a meeting of the directors was held at the office of the secretary at 3 p.m. Present Messrs. Hubbard, Dana, Richardson, Hayes, Ripley, Lambert and Brooks.

Voted  
President  
Vice president.

Upon motion of Mr. Ripley duly seconded it was that C. E. Hubbard be and he hereby is elected president of the club for the ensuing year and Samuel Carr vice president.

House  
Committee.

Upon motion duly seconded, the following House Committee was elected to serve during the ensuing year, to-wit:

H. Vinton Hayes Chairman

Mrs. J. Murray Brown

Arthur H. Brooks.

And upon motion duly seconded the following Grounds Committee was elected to serve during the ensuing year, to-wit:

Grounds  
Committee.

Warren H. Whiting. Chairman

Ralph Crockett

Erving Underwood

W. B. Lambert

Rev. Wilson

Voted.  
Tournament  
Tennis  
Grounds  
Committee

Upon motion, duly seconded, it was then that the appointment of a tournament committee, a tennis committee and a grounds committee be referred to the Grounds Committee.

These nominations were then accepted

Nominations

1. H. M. Knowles
2. Mrs. John L. Brewer
3. Mrs. William B. Sewall
4. W. E. Harmon as of Sept. 1, 1903.

The following named persons were elected members of the club.

Elections

1. A. Julian Rowan, Belmont street, Watertown.
2. R. H. Johnson 32 Chestnut street, Boston.
3. F. W. Tilton, 86 Sparks street, Cambridge.
4. Miss Bertha Lee, 256 Beacon street, Boston.
5. Horace Van Eeren, 33 Walker street, Cambridge.
6. Teacher M. Brown, 15 Lowell street, Cambridge.
7. F. H. Usher, 12 Vincent street, Cambridge.
8. E. B. Pratt, Brimmer street, Boston.
9. James H. Mason, 1604 Massachusetts avenue, Cambridge.
10. W. H. Gale, 68 Mount Auburn street, Cambridge.
11. Francis Prescott Centre street, Newton.

Voted

Unanimously

Upon motion, duly recorded, it was then that the secretary, on behalf of the directors, express their gratitude to the nominating committee for its services.

The meeting then dissolved.

A true record.

Arthur H. Brooks Secy

Pursuant to call a meeting of the directors was held at the office of A. H. Brooks, 53 State St. Boston at 3 pm. Present: Messrs. Hubbard, Richardson, Whitting, Ripley & Brooks.

The following named candidates were elected to membership in the club,

1. Henry H. Robinson, 14 Marion St. Brookline.
2. ~~John H. Hardy~~ Arlington.
3. Frank H. Brooks Brookline.
4. ~~Edgar C. Ashorn 157 Walnut St. Brookline.~~
5. George T. Lincoln 146 Franklin St. Brighton.
6. George E. Goodspeed Mount Auburn St. Watertown.
7. Mrs. Alice W. Jones The Tileries.
8. Charles H. Hastings Prescott Hall Cambridge.
9. George C. Rose 53 State St. Boston.
10. Geo. B. Lombard 156 State St. Boston.
11. ~~William Ellery Bright Watertown.~~

Upon motion, duly recorded, it was  
to accept the resignation of Josiah A. Bennett  
with much regret.

The meeting then adjourned,

a true record,

Attest,

Arthur H. Brooks  
Secretary.

Voted.

Resignation.



May 11, 1903.

Pursuant to call a meeting of the directors was held this day at the office of A. H. Brooks, 53 State St., at three o'clock.

Present, - Messrs. Hubbard, Richardson, Whiting, Hayes, Lambert and Brooks.

The following votes were unanimously passed:

Howard  
Class of  
1885  
Voted: That the secretary be and he hereby is instructed to notify Mr. Henry M. Williams, in reply to his letter of April 30th, that the privileges of the club will be extended to the Harvard Class of 1885 on Tuesday June 23<sup>rd</sup>, the day before commencement, subject to such arrangements as the House Committee shall make with the Class; and also that in view of the want of any suitable place for the construction of a bowling green, and in view of the slight demand for such green, the board does not feel justified in incurring the expense that the construction of a bowling green would involve.

John  
Dearborn  
Voted: That the secretary be and he hereby is instructed to notify Mr. John Dearborn, in reply to his letter, that the board is unable to admit his brother as a junior member of the club.

Table d'hôte  
dinners  
Voted: That the House Committee be and is hereby is instructed to arrange for table d'hôte dinners, with music, every Wednesday night in June, and that the House Committee be given full charge of this matter.

Voted: That the following candidates be and they are hereby elected as members of the club -

New  
members.

1. W<sup>m</sup> Brewster, 145 Brattle St., Cambridge
2. W<sup>m</sup> B. Wood, 25 Davis Ave., Brookline
3. D. P. Rhodes, 216 Chestnut Hill Ave., Brookline
4. Arthur S. Johnson, 358 Commonwealth Ave.
5. Miss Louise Rust, 152 Bay State Rd.
6. C. S. Knowles, 816 Exchange Bldg.
7. Walter C. Gady, 737 Wash. St., Brookline
8. Edward A. Goffin, 290 Commonwealth Ave.

A true record.

attest:

Arthur H. Brooks

Secretary

MAY 26 1901

Pursuant to call a meeting of the directors was held at the office of Arthur H. Brooks, 53 State Street, Boston, at 12 o'clock noon.

Present, Messrs. Hubbard, Richardson, Hayes, Lambert and Brooks.

The matter of the alteration of the club house was discussed, and upon motion duly seconded it was

voted. That the vote passed by the directors at the meeting held Dec. 9, 1900, which is set forth upon page 20 of these records, and a copy of which is as follows:-

Minutes on  
alterations

"Voted. That the secretary and the chairman of the house committee be and they hereby are appointed a special committee with full power to act with Mr. Winslow in regard to proposed alterations of the club house."

So and the same is hereby reconsidered, and Messrs. Hubbard, Hayes and Brooks be and they hereby are appointed a special committee with full power to act with Mr. Winslow in preparing a contract for the proposed alterations of the club house as shown upon the plans prepared by Mr. Winslow and submitted to the directors at recent meetings, with such modifications, if any, as this special committee may think best; and that upon the execution of such contract said special committee take full charge of carrying out the provisions of the contract and the painting, papering and furnishing deemed advisable in connection therewith.

Upon motion duly seconded it was thereupon

Voted. That the following named candidates be  
and they hereby are elected members of the club.

New members

1. Frank A. Monks, 35 Congress St. Boston.
2. Utoniko Matunka, 56 Park Hall Cambridge.
3. Frank A. Gustis, Highland St., Cambridge.
4. Chas. S. Greenleaf, Hotel Vendome, Boston.

The meeting then adjourned.

A true record.

attest

Arthur N. Brooks

Secretary.

We hereby authorize the secretary to write to Mr. Windeler  
extending the privileges of the club to the Oxford and Cambridge golf  
team.

Chas. Curtis Shepard Sec<sup>y</sup>  
Linnæe Cart, Vice Pres.  
Richard W. Davenport

Prof. R. P. Key, Treasurer  
Wm. M. Huntington,  
Nathan M. Whiting  
Wm. P. Lambert  
Arthur H. Brooks.



JUL 7 - 1899

Pursuant to call a meeting of the directors was held at the office of Arthur H. Brooks, 53 State Street, Boston, at 12 o'clock noon.

Present, Messrs. Whiting, Ripley, Hayes, Richardson and Brooks.

Oxford & Cambridge Team.  
Upon motion duly seconded it was Voted. That Messrs. A. L. Ripley and F. P. Gurtis be and they hereby are appointed a committee to attend on behalf of the club the meeting of representatives of the Myopia, Country, Wolliston, and Oakley clubs at the office of W. W. Thomas on Wednesday, July 8th, at eleven a.m., to discuss plans for the entertainment of the Oxford and Cambridge Golf Team while here in August.

Upon motion duly seconded it was Voted. That the following candidates be and they hereby are elected members of the club, -

1. H. Bradford Lewis
2. George S. Wright
3. Lionel V. Marks
4. B. L. Bradford

The meeting then adjourned.

A true record,

Attest

Arthur H. Brooks  
Secretary.

New  
members.

With the greatest regret the Secretary here records the death  
of Edward B. Lambert of Cambridge.

Pursuant to call a meeting of the directors was held this  
day at the office of Arthur H. Brooks, 53 State street, Boston,  
at 2 p. m.

Present Messrs. Hubbard, Whiting, Lambert, Hayes, Richardson and Brooks.

On motion duly seconded the following resignations were  
accepted, -

1. H. S. Vaughan
2. F. D. Sherburne
3. J. B. Blake
4. F. W. Kendrick
5. Augustus Flagg
6. G. P. Hamlin
7. L. R. Howe
8. G. H. Davenport
9. Sheafe C. Rose
10. Warren K. Blodgett
11. Henry D. Grew 2<sup>nd</sup>
12. R. H. Fitz
13. Mrs Benson
14. Frank B. Ramis
15. Francis H. Appleton as of March 1904.

Upon motion duly seconded the following named persons

Resignations

were elected members of the club, -

New members.

1. F. Winthrop Batchelder
2. Cyrus Sargent
3. Harold Peabody
4. F. T. Hammond
5. Mrs. Wilhelmina Kennard
6. Jas. F. Muirhead, when duly posted.
7. Frank N. Robbins

W. V. Kellen's  
gift.

The secretary was instructed to write to Mr. W<sup>m</sup> V. Kellen, thanking him on behalf of the Board for the picture which he so kindly gave the club some time ago.

Harvard  
Golf Ass.

The secretary was also instructed to write to the Harvard Golf Association extending the right to use the club links during the month of October 1903 to ten (10) members of the Association, for one hundred dollars (\$100), on the following conditions: That the names of these ten members of the Harvard Golf Association shall be sent in advance to the treasurer of the club; that these members shall not be permitted to play after 1 p.m. on Saturdays; that no such member shall have the right to introduce visitors to the club, and that the Association shall be responsible for <sup>said 100 and for</sup> all debts incurred by the 10 players so named by it.

The meeting then adjourned.

A true record,

Attest  
Arthur H. Brooks.  
Secretary.

Pursuant to call a meeting of the directors of the club was held this day at 12 o'clock at the Secretary's Office.

Present, Messrs. Hubbard, Dana, Lambert, Hayes, Richardson and Brooks.

The following votes were passed,

Voted

that the following resignations be and they are hereby accepted

Resignations

1. R. B. Blodgett
2. W. T. Porter as of March 1904
3. E. D. Jordan
4. R. W. Lawrence

Voted

that the following named candidates be and are hereby elected members of the club.

New  
Members

1. Capt. C. L. Rupples, Army & Navy.
2. Eliot W. Fiske
3. Nathaniel L. Francis
4. Hector J. Hughes
5. George O. Soro
6. John G. Stearns
7. Selth Wendell
8. John D. Merrill Oct. 28.
9. Raymond E. Daniels.

Voted

that the membership of Simon Davis be and the same hereby is forfeited under Article 11 of the

by law.

A true record.

Attest.

Arthur H. Brooks  
Secy.

NOV 11 1899

Pursuant to call a meeting of the directors of the club was held this day at 12 o'clock at the Jennings office. Present - Messrs. Holland, Lombard, Meyer, and Richardson and Brooks.

The following votes were passed:

Resignation

Moved: That the resignation of Alexander H. Brown be accepted with regret, as to his effort to leave.

Moved: That the following names be accepted as being duly elected members of the club.

New members

1. Harold Selridge
2. Walter Brown
3. John L. Williams Jr.
4. John H. Brown
5. Benjamin Allen Bristol Wright
6. A. C. Lane
7. Charles F. Batchelder
8. Hugo R. Meyer      Refused.
9. John B. Reed
10. John Z. Ripley
11. David L. Butler
12. Dickinson S. Miller



Simon Davis

Voted: That the vote of the directors passed at the last meeting regarding the amendment of the By-Laws, article 11 of the by-laws, be not reconsidered.

The meeting then adjourned  
to be reconvened

Arthur H. Brooks

Secretary

Dec 23, 1903

Pursuant to call a meeting of the directors of the Club was held on Dec. 23, 1903, at 12 o'clock at the Secretary's office.

Present, - Messrs. Hubbard, Lambert, Hayes, Richardson, Dana, Whiting and Brooks.

The following resignations were accepted, -

Resigned

Frank Wells

Frank A. Day

L. F. Hutchins

See p 227

The following candidates for membership were elected, -

Elected

1. E. A. Grozier

2. L. L. Foster

3. Wm H Graves

4. Henry D. Shaw

5. C. B. Gulick

Tree to be cut down

Voted, That the tree situated at the 14th hole, which was recently struck by lightning, and which is practically dead, be cut down.

Delegates.  
Mr. Mr.

Voted, - That Messrs. Whiting and Cracknell be appointed the two delegates to represent the Club at the annual meeting of the Massachusetts Golf Association to be held on January 21, 1904. at 3 P.M., at the Exchange Club, Boston.

Junior dues.

Voted, - That the treasurer and Mr. Hayes be and hereby are appointed a committee to consider and to report to the directors what would be fair and reasonable dues to charge junior members and also what their rights and privileges should be.

The meeting then adjourned.

A true copy.

Attest.

William H. Brooks.

Secretary.

F. E. Bernard.  
R. P. Hallowell

The club has bowed with much regret of the recent deaths of Mr. Frank E. Bernard of Belmont and of Mr. Richard P. Hallowell, of West Medford.

Mrs. F. E. Bernard.

Mrs. Frank E. Bernard seeks to retain her unexpired membership.

Mrs. F. Allen

The club has bowed with much regret of the death of Mr. Charles F. Allen.

JAN 23 1904

Pursuant to call a meeting of the directors of the club was held on Saturday, January 23, 1904, at 12 o'clock at the Secretary's office.

Present, - Messrs. Hubbard, Dana, Ripley, Richardson and Brooks.

### Resignation.

The following resignation was accepted, - W. Orion Underwood.

### Election

The following named candidate was elected a member of the club, - John Campbell White.

Upon motion duly seconded it was

### Delegates to U.S.G.A.

Voted: That Messrs. Warren M. Whiting and Ralph Brachnell be and they hereby are appointed the two delegates to represent the Oakley Country Club at the forthcoming annual meeting of the U. S. Golf Association to be held in New York on February 11, 1904.

Upon motion duly seconded it was

### Delegates to Women's Ass. Mtg.

Voted: That Miss Harriot D. Curtis and such other person as she may elect shall be the two delegates to represent the Oakley Country Club at the forthcoming annual meeting of the Women's Golf Association of Boston to be held on Monday, February 1, 1904.

Upon motion duly seconded it was

### Organizing Committee

Voted: That the president be authorized and directed to appoint a committee of five to nominate candidates to be voted for at the next annual meeting of the club for the Board of Directors consisting of seven persons, and for a

treasurer and for a secretary.

The meeting then adjourned.

A true record:

Attest,

Arthur H. Brooks

Secretary.

The president thereof appointed the following named  
nominating committee

Morton B. Moson, Chairman

Frank E. Peabody

J. B. Williams

Arthur E. Stowood

T. P. Curtis.

This committee on March 30<sup>th</sup> 1904 sent in the  
following names,

Amory Eliot

Reed E. Ripley

Samuel Carr

Richard H. Sava

H. Victor Hayes

William B. Lambert

Warren W. Whiting

William M. Richardson,

Arthur H. Brooks,

Treasurer

Secretary



Pursuant to call a meeting of the directors of the Club was held on Monday, February 29, 1904, at 12 o'clock at the office of the Secretary.

Present, - Messrs. Hubbard, Dana, Lambert, Richardson, Hay and Brooks.

The following resignations were unanimously accepted, -

E. C. Mills,

Thatcher M. Moore,

Walter Austin,

Andrew B. Cobb,

H. E. Davis,

Miss L. W. Goodwin,

R. L. M. Foster,

Miss M. A. Lord,

Col. John E. Butler.

The following named candidate was elected a member of the Club, -

Wm. James Irving St. Cambridge.

Pursuant to the provisions of the mortgage securing the bond amounting to \$48,000, bonds amounting to \$1,000 were drawn by lot by the Treasurer in the presence of the meeting and bonds Nos. 1 and 43 were so drawn.

The following vote was then passed, -

Voted, That the Treasurer be given discretion with reference to what action shall be taken with regard to the forfeiture of Mr. A. S. Porter's membership owing to the fact that he is still in default in the payment of his dues.

Resignations.

New member.

Drawing bond.

Mr. Porter's

status



Report of the  
Sub-Committee  
on Junior  
Membership.

There was then considerable discussion with reference to the report of the Sub-Committee upon the dues of junior members, and it was resolved that the directors accept the report of the Sub-Committee and recommend the amendment of <sup>Article II.</sup> section 5 of the by-laws by striking out the whole thereof and inserting in place thereof the following - the Secretary alone voting against the passage of this resolution:-

Section 5. Rights incident to family membership.

Proposed  
change in  
Art. IX § 5

(a). Family membership shall entitle all women over twelve years of age and all men between twelve and eighteen years of age who are related to a member having a family membership and are living permanently in the same household with such member, to the privileges of the club without charge.

(b). Junior membership. Any male between sixteen and twenty-five years of age who is related to a member having a family membership and is living permanently in the same household with such member may, upon payment by said member of ten dollars annual dues and not otherwise, enjoy the privileges of the club as a junior member. Said limit of twenty-five years of age shall not be applicable to those who are junior members March 1, 1904.

The meeting then adjourned.

A true record,

Attest  
Arthur H. Brooks, Secretary.

Pursuant to call a meeting of the directors was held on Thursday, March 17, 1904, at 2.30 P.M. at the office of the Secretary.

Present, - Messrs. Lambert, Richardson, Whiting, Hayes, Ripley, Dana and Brooks.

The following officers were thereupon elected and the following committees appointed, -

President, Richard H. Dana.

Vice-President, Alfred L. Ripley.

House Committee, H. Vinton Hayes, Chairman.

Arthur H. Brooks.

Mrs. J. Murray Brown.

Grounds Committee, Warren M. Whiting, Chairman.

Ralph Bracknell.

Mrs. B. Lambert.

Loring Underwood.

Robert W. Wilson.

Upon motion duly seconded it was

Voted: That the appointment of the Golf Committee, the Tennis Committee and the Squash Committee, be left to the Grounds Committee.

Upon motion duly seconded the Secretary was instructed to notify Mr. Josiah F. Hill, who proposed Mr. Francis W. Kittredge for membership, to withdraw Mr. Kittredge's name.

Upon motion duly seconded the resignation of Francis Prescott was accepted with regret.

The following new members were thereupon elected, -

H. Robert Bygrave.

W. Walter A. Leconte.

Mrs. A. D. Woodworth.

Chas. F. Lushman.

Henry Eliot.

Mr. Amory Eliot's declination of his election as a director of the club was received and accepted, but the vacancy in the Board caused by his declination was not filled.

The meeting then adjourned.

A true record,

attest.

Arthur H. Brooks

Secretary.

Mrs. C. F. Allen.

Mrs. Charles F. Allen elects to retain the membership held by her husband at his death.

Pursuant to call a meeting of the directors was held on Thursday, March 24, 1904, at 2.30 p.m. at the office of the Secretary.

Present, - Messrs. Dana, Whiting, Richardson, Rpley, Brooks.

After some discussion upon motion duly seconded it was

Voted: That Mr. Wm V. Keller be elected to fill the vacancy on the board of directors caused by the decline of Mr. Amory Eliot.

On motion duly seconded the following named members were elected, -

Henry A. Moss.

Ridney Hosmer

Thomas C. Knowles.

The meeting then adjourned.

A true record,

Attest

Aethusa H. Brooks.

Secretary.



Resigned or Died.

R. H. Fitz  
 W. K. Blodgett  
 H. S. Grew 2nd  
 H. G. Vaughan  
 F. S. Sherburne  
 J. B. Blake  
 F. W. Kendrick  
 Augustus Flagg  
 G. P. Hamlin  
 L. R. Howe  
 G. H. Davenport  
 Sheafe C. Rose  
 Mrs. Ruth E. Benson  
 Frank B. Bemis  
 W. E. Harmon  
 F. H. Appleton  
 R. B. Blodgett  
 W. T. Porter  
 E. D. Jordan  
 R. M. Lawrence  
 A. S. Porter, Jr.  
 C. F. Hutchins  
 F. A. Day  
 Frank Wells  
 F. E. Barnard  
 Simon Davis  
 W. O. Underwood  
 R. P. Hallowell  
 E. C. Mills  
 Thatcher M. Brown  
 Walter Austin  
 Andrew B. Cobb  
 R. E. Paine  
 Mrs. W. W. Goodwin  
 B. L. M. Tower  
 Mrs. M. A. Lord  
 C. F. Allen  
 Francis Prescott  
 R. De C. Ward  
 Sidney Chase  
 J. G. Butler (A. & N.)

41.

Elected.

William Brewster  
 William B. Wood  
 D. P. Rhodes  
 Arthur S. Johnson  
 Miss Louise Rust  
 C. S. Knowles  
 Walter C. Cady  
 Edward A. Coffin  
 Frank H. Monks  
 Charles H. Greenleaf  
 Otohiko Matsukata  
 Frank I. Eustis  
 M. B. L. Bradford  
 Lionel S. Marks  
 H. Bradford Lewis  
 George S. Wright  
 Mrs. W. Kennard  
 F. T. Hammond  
 Harold Peabody  
 Frank N. Robbins  
 Agnes Sargeant  
 F. W. Batchelder  
 J. F. Muirhead  
 Elliott W. Fiske  
 Nath. L. Francis  
 Hector J. Hughes  
 Geo. O. Sears  
 John G. Stearns  
 Seth Mendell  
 Raymond E. Daniels  
 John D. Merrill  
 Harold Selfridge  
 Walter A. Green  
 John L. Steltinius, Jr.  
 John H. Storer  
 Benjamin H. B. Draper  
 A. L. Lowe  
 Charles F. Batchelder  
 John B. Read  
 Wm. F. Ripley  
 Sarah L. Bates  
 Dickinson S. Miller  
 W. H. Graves  
 C. C. Foster  
 H. S. Shaw  
 E. A. Glazier  
 C. B. Gulick  
 Mrs. F. E. Barnard  
 John Campbell White  
 William James  
 Mrs. C. F. Allen  
 H. Robert Bygrave  
 Dr. Walter A. Lecompte  
 Mrs. A. S. Woodworth  
 Charles F. Cushman  
 Capt. C. C. Ruggles (A. & N.)

56.



Pursuant to call a meeting of the directors was held on Friday, April 22, 1904, at 2.30 P.M. at the office of the secretary.

Present. Messrs. Dana, Whiting, Richardson, Ripley, Hayes, Lambert and Brooks.

Resignations.

The following resignations were accepted with regret, -

Ridney Chase.

Robert de B. Ward.

Charles A. Morris.

Alfred S. Woodward

Voted. That the name of Alfred S. Woodward be substituted for the name of Mrs Alfred S. Woodward in the vote passed at the directors' meeting of March 17, 1904, electing Mrs A. S. Woodward a member of the club.

Summer  
Guests.

Voted. That the provisions in regard to summer guests be amended by substituting the words "twenty-five" for the word "ten" in the fifth line thereof, and by adding at the end of the first paragraph the following words: "There shall be an additional charge of five dollars (\$5.00) to any such person if other members of his family use the club."

F. Hutchins

Voted. That the acceptance of the resignation of Constantine F. Hutchins at the meeting of December 23/02 be and the same is hereby reconsidered, and that the membership of the said Constantine F. Hutchins shall continue as he requests.

The following named persons were elected members of the club, -

New Members.

Albert Sauvcur.

Charles E. Wentworth

New members.

A Geo. F. Arnold.  
 T Frederic D. Fisk  
 A Mrs Susan M. Hinkley

Declined Alfred L. Aiken

A Tho. B. Ticknor

Declined Herbert R. Burgess

A Charles Stetson

" Marshall E. Bouve

" John Noble, Jr. (as of May 5)

A Rufus C. Cushman

Wages  
 After some discussion as to a petition by some of the workmen for an increase in their wages, the meeting adjourned.

A true record,

Attest:

Arthur H. Brooks.

Secretary.

Death of  
George H. Ball. of Mr George H. Ball.

Mrs. Ball takes his place.

JUN 9 1904

Pursuant to call a meeting of the directors was held on Wednesday, June 8, 1904, at 2 P.M. at the office of the Secretary.

Present. - Messrs. Dana, Whiting, Lambert, Richardson, Ripley, Hayes and Brooks.

Resignations.

The following resignations were accepted with regret.

Alexander D. Porter

Curtis Guild, Jr.

The following named candidates were elected members of the club, -

Elections

A Edward B. Adams.

A H. B. Alden.

Richardson  
esse. New  
Aud.

The president spoke briefly of the fact that at the expiration of the present Richardson lease, so called, the club might find it necessary to alter a portion of its golf course and in order so to do to acquire other pieces of land. And upon motion of Mr. Ripley duly recorded, it was

Sub. Committee

Resolved. That the president, the treasurer and the chairman of the Grounds Committee be a sub-committee to investigate this matter and to devise some plan for financing it, said committee to report to the directors at a later meeting.

The meeting then adjourned.

A true record, attested.

Arthur H. Brooks

Secretary

The club has learned with much regret of the death of William P. Chadwick.

Pursuant to call a meeting of the Directors was held on Friday, October 28, 1904 at 12 o'clock noon at the Secretaries office.

Present: Messrs. Dana, Whiting, Lambert, Richardson and Brooks.

### Resignation

Rollin S. Salsus

Upon motion duly seconded the resignation of Rollin S. Salsus

was accepted as of September 1, 1904.

### Death

Wm. P. Chadwick

Upon motion duly seconded it was voted to omit the semi-annual dues due September 1, 1904 of William P. Chadwick

of Exeter, New Hampshire who has recently died.

Upon motion duly seconded it was voted to ratify the informal action of the directors in accepting the resignations of the following named members and in electing as members of the club the following named persons

### Resignations

Resignations

George J. Lincoln

Henry D. Prescott

David Rice

Sidney A. Lord

F. W. Tilton

Dickinson S. Miller



J. P. Curtie

W. A. Barnard.

Newell Bent

J. B. Fletcher

L. M. Wallace

Elected

Elections

- \* H. J. L. Winter, 5 Craigie St., Cambridge.  
 \* Mrs. H. M. Griswold 25 Craigie St., Cambridge.  
 \* Dr. J. Arnold Rockwell, 24 Garden St., Cambridge.  
 \* W. C. Putnam, 49 Beacon St., Boston.  
 \* Harry E. Goodhue, 23 Church St., Cambridge.  
 \* Fred L. Clark, 14 Commonwealth Avenue, Boston.  
 \* Major Frank Esler (Army, member), Watertown Arsenal.  
 Will not Mrs. John Water Wells, 40 Haverley St., Boston.  
 \* Prof. T. N. Carver, Harvard University.  
 \* Frank Bancroft, 2 Hill St., Cambridge.  
 \* Eric G. Fish, Fivebank Court, Cambridge.  
 \* Mrs. Ole Bull, 4 Brattle St., Cambridge.  
 \* Henry S. Hurl, 5 Highland St., Cambridge.  
 \* Adner B. Shaw, Sacramento St., Cambridge.

Upon motion duly recorded it was voted to approve of and ratify the action of the secretary in extending the privilege of summer membership to the following named persons:

Edward L. Rantre

Dr. Rockwell,

L. Staplee Potter.

Dr. A. L. Cross,

1904  
summer  
meeting.



J. N. Carver.  
 Ed. C. Grant.  
 Drs. E. A. Darling  
 Geo. E. Brigham  
 Philip H. Davis  
 Chas D. Fisk.  
 Allen W. Jackson.  
 W. F. Esgood

Upon motion duly seconded the following named persons were elected members of the Club:

Election 3.

- \* Louis F. Chace. Hubbard Park, Cambridge.
- \* H. Staples Potter, 82 Commonwealth Ave., Boston
- \* Decl. Edwin F. Dodge, 6 Hancock St., Boston.
- \* Edward W. Morse, Summer Road, Brookline.
- \* Arthur F. Stone, 28 State St., Boston.
- \* Edward W. Clark 3d, 52 Mt. Auburn St. Cambridge.

After some discussion regarding the various interests of the Club and its future prospects the meeting adjourned.

Arthur H. Brooks  
 Secretary.

Pursuant to call a meeting of the directors was held this day at 12 o'clock noon at the secretary's office.

Present: Messrs. Dana, Whiting, Lambert, Richardson, Ripley, Hayes, Kelien and 3, voices.

The records of the last meeting were read and approved.

Upon motion duly seconded the resignations of the following named members were accepted:

James H. Young.

T. James Bowler.

William B. Wood.

Amory Eliot. as of March 1, 1905.

Edward A. Coffin.

Walter L. Gady.

Daniel C. Holder.

Fitz-Henry Smith.

Captain C. L. Ruggles.

Benjamin F. Dutton.

Charles B. Cory.

Heyward Scudder.

Dr. Franklin T. Newell.

Nathaniel L. Francis.

Francis M. Stanwood.

Marcus Morton as of March 1, 1905.

Edward E. Blodgett.

Henry H. Robinson.

Louis L. Hopkins.

J. Franklin B. as of March 1, 1905.

Resignations.

George W. Gregerson as of March 1, 1905.

Upon motion duly seconded it was

Voted: to ratify the informal action of

Delepat 10  
U.S.A. in N.Y.  
did  
Mass. S. Ass.

the directors in appointing Mr. Warren M. Whiting as the delegate to represent the club at the annual meeting of the U.S. S. Association held in New York City on February 10th, 1905, and at the annual meeting of the Massachusetts Golf Association.

Upon motion, duly seconded it was

Voted: to appoint Mrs. Fatchelder and

Delegates to  
Women's Golf  
Ass. Meeting

Miss Horatio Butler as the two delegates to represent the club at the meeting of the Women's Golf Association to be held on Thursday, February 23, at 3 P. M. at 45 Commonwealth Avenue, Boston.

Upon motion duly seconded the following named candidates were elected members of the Club.

New  
Members.

- A. Rev. Edward J. Moriarty.
- A. Stearns Russell Ellis.
- A. Dr. Charles T. Butler
- A. Chauncey Craven Hackett.
- A. William Wallace Lanahan.
- A. A. P. Andrews.
- A. Mrs. Arthur Brooke
- A. William H. Neal.
- A. J. L. Goodale
- A. William E. Stone.

- A. C. Burrage.  
 A. Frank E. Carter.  
 A. Dr. E. A. Darling.  
 A. Robert Newhirk Smithers.

New  
Members.

Drawing  
bonds.

The directors then proceeded to determine, by lot, which bond or bonds, amounting to \$1,000 in aggregate, should be paid off in accordance with the provisions of the trust mortgage and at the direction of the meeting the secretary drew <sup>numbers</sup> from a hat. The numbers 9 and 30.

Gypsy moths

Mr. Whiting explained that it was necessary to take steps to destroy the gypsy moths and brown tail moths that were destroying many of the trees on the club grounds and

H. L. Frost & Co.

Gypsy moths

Upon motion, duly seconded it was Voted that the Grounds Committee be and it is authorized and directed to enter into a contract with H. L. Frost & Co. to destroy all nests of such moths on the club grounds for a sum not exceeding \$380. and it appearing that certain trees, need to be put down.

Committee  
 on  
Trees.

Upon motion, duly seconded, it was Voted that the President appoint a committee to consult with an expert regarding this matter and to report thereon at the next meeting of the directors. The President appointed as such committee, Messrs. Whiting, Kellen, and Brooks.

Future  
plans.

Mr. Dana then explained to the meeting the present state of the negotiations regarding the purchase of additional land, either that adjoining the club's property on the east or land on the northerly side of Belmont Street. No action was taken.

A true record, attest:

Arthur H. Brooks

Secretary



Presented to was a meeting of the directors  
was held - a day, at 2:15 P.M. at the Gustavus House

Present: Messrs. David Whiting, President, Ripley  
and Brooks.

The following resignations were accepted:

E. J. W. W. W.

John Brooks.

Wm. Russell.

Wm. Stevens.

Wm. Rice.

Arthur Perry.

E. B. Adams.

A. L. Williamson.

Edwards Abbott.

Wm. T. B. Williams.

Upon motion duly recorded the following named  
junior members, who have stated that they are over  
thirty years of age, were unanimously elected  
regular members of the club.

A

John Bennett.

A

Jeremiah Smith, Jr.

A

David W. Phillips, Jr.

A

John L. Newell.

A

William Field, Esq.

A

City-Clerk Smith, Jr.

A

B. H. Spencer.

Resignations

New  
Members

New  
Members.

A B. P. Davis  
A H. H. Brooke.  
A W. Rodman Peabody.  
A Stoughton Bell.  
A Robert Walcott.

H. V. Hayes

leaves

as director etc.

Unanimous motion duly seconded the resignation  
of Mr. Hayes as a director and as chairman  
of the Finance Committee was accepted with  
much regret.

George A. Frost

picture.

Unanimous motion duly seconded the  
Secretary was instructed to write to Mr.  
George A. Frost to thank him on behalf  
of the club for the very attractive picture  
of Tom Morris which he has recently  
presented to the club.

The meeting then adjourned.

Arthur H. Brooks  
Secretary.

Elected.

Resigned.

1. Sidney Hosmer
2. Tho. C. Knowles
3. Henry A. Morss
4. C. F. Hutchins
5. F. D. Fisk
6. Albert Sauveur
7. Clara E. Vanvorst
8. George T. Arnold
9. Mrs. Susan F. Hixley
10. Thos. B. Dickner
11. Corliss Statham
12. Marshall E. Howe
13. John Hule, Jr.
14. Rufus C. Chapman
15. Mrs. Geo. H. Bickel
16. H. E. Adams
17. H. E. Alden
18. W. L. Putnam
19. Mrs. Ole Bull
20. Henry A. Ware
21. Dr. J. Arnold Hoggell
22. Fred Lancroft
23. Anna E. Shaw
24. Ellis D. Fisk
25. Fred S. Clark
26. Prof. T. N. Carver
27. Mrs. W. E. Griswold
28. W. T. L. Winter
29. Larry E. Goodhue
30. Louis S. Chase
31. H. Staples Potter
32. Edward W. Morse
33. Arthur P. Stone
34. Edward W. Clark
35. Frank B. Cutter
36. Robert Baskirk Smith
37. Rev. H. J. Moriarty
38. Stearns Russell Ellis
39. Dr. Charles S. Butler
40. Chauncey Craven Haskett
41. Wm. Wallace Lanahan
42. A. P. Andrews
43. Mrs. Arthur Brooks
44. William H. Neal
45. J. L. Goodale
46. Dr. E. A. Darling
47. William E. Stone
48. A. C. Burrage
49. Joseph Burnett
50. Jeremiah Smith, Jr.
51. David N. Skillings, Jr.
52. John L. Newell
53. William Read, 2nd.
54. Fitz-Henry Smith, Jr.
55. A. G. Spencer
56. B. E. Davis
57. A. H. Brooks
58. W. E. Pearson
59. Staughton Bell
60. Robert Walcott
61. Joseph Azarian
62. W. E. Russell

1. Chas. A. Morss
2. George H. Ball (died)
3. Curtis Guild, Jr.
4. Alex. S. Porter
5. George T. Lincoln
6. Henry D. Prescott
7. David Rice
8. Sidney A. Lord
9. Fred W. Tilton
10. Dickinson S. Miller
11. Thos. P. Curtis
12. O. A. Barnard
13. Newell Bent
14. J. B. Fletcher
15. C. M. Wallace
16. Rollin S. Saltus
17. Wm. P. Chadwick (died)
18. J. Arthur Beebe
19. George W. Greafson
20. F. J. Bowker
21. L. L. Hopkins
22. W. B. Wood
23. Amory Eliot
24. E. F. Dutton
25. Walter C. Cady
26. D. C. Holder
27. James E. Young
28. Ruth I. Francis
29. Franklin S. Newell
30. Francis M. Stanwood
31. C. B. Cory
32. Heyward Scudder
33. Marcus Morton
34. Fitz-Henry Smith
35. Ed. E. Blodgett
36. W. H. Robinson
37. E. A. Coffin
38. E. S. Dodge
39. John Brooks
40. Mrs. Russell
41. Mrs. Spencer
42. Mrs. Reece
43. Arthur Perry
44. E. B. Adams
45. A. J. Wallington
46. Edward Burnett
47. Mrs. Williams

Pursuant to call a meeting of the Directors was held this day at 2 P.M. at the Secretary's office.

Present Messrs. Dana, Lambert, Whiting, Richardson, Ripley, and Brooks.

Upon motion, duly seconded, it was Voted that the vacancy in the

F.O. Houghton board of directors be filled by the election of Mr. F.O. Houghton, provided he will accept an appointment as chairman of the House Committee.

And upon motion, duly seconded, it was Voted to elect Mr. C.E. Hubbard

Sam. Carr as a director if Mr. Samuel Carr does not reconsider his resignation from the board.

Upon motion, duly seconded, it was

F.S. Peabody Voted to accept the resignation of Mr. Francis S. Peabody to take effect as of March 1, 1905.

Upon motion, duly seconded, the following named persons were elected members of the Club:

New  
Members,

Summer W. Brooks.  
John E. Fossmanier,  
Arthur Lord.  
James Hardy Rogers.



New  
Members.

Charles F. Brown  
Charles G. Brown  
Charles Brigham  
Joseph Brigham  
William E. Russell  
H. Freeman Peabody

The following officers and committees  
were appointed.

Officers  
and

Committees.

President. P. H. Sand.  
Vice-president. Alfred L. Ripley.  
House Committee.  
Refused. Mr. F. B. Brantton, Chairman.  
Mr. Brown  
Mr. Brooks.  
Grounds Committee.  
Mr. Whiting, Chairman  
Messrs. Brantton, Lambert, Loring  
Underwood and Willson.  
The meeting then adjourned.  
Arthur H. Brooks  
Secretary.



May 6 1905

Pursuant to call a meeting of the directors was held this day at 1.30 P.M. at the club house.

Present: Messrs Dana, Lambrot, Kellen, Hubbard, Brooke, & Gannett

Upon motion, duly seconded, the following named persons were elected members of the club:

Edmund M. Parker

A. D. Weston-Smith

Allen W. Jackson

Herbert Coolidge

George S. Keyes

C. W. Henderson Jr.

Lieut. Walter G. Peabody

Winthrop Brown

John E. Fanning

Mrs. Annie M. Sheldon.

New  
members

The meeting then adjourned  
Thomas B. Gannett Jr.  
Secretary

June 5 1905

Pursuant to call a meeting of the directors was held this day at 2 P.M. at the secretary's office.

Present: Messrs Dana, Lambert, Kelton, Richardson, Brooks, & Gannett

Upon motion, duly seconded, the resignation of

Resignation

Prof. Jeremiah Smith was accepted as of July 1 1905 or Sept. 1 1905 if he so elects.

Sum Dial.  
L. Underwood

Upon motion, duly seconded, the Secretary was instructed to write Mr. Irving Underwood and thank him for his gift of a sum dial to the Club.

Withdraw

name of

C. W. Fimble

Upon motion, duly seconded, the Secretary was instructed to write Mr. Edward Read and ask him to withdraw the name of Mr. Charles W. Fimble proposed by him for membership in the Club.

Upon motion, duly seconded, the following named persons were elected members of the Club.

New members

Col. Edward C. Benton

Henry C. Sibley

Gustavus C. Holt

Prof. Edward C. Moore

Major F. W. Hobbs

Upon motion, duly seconded, it was voted that the following named persons should be notified of their election to the club at the expiration of their two weeks parting provided that nothing were heard meanwhile to their detriment.

New member

Rev. Wilford L. Hoopes	June 15
William B. Durant	" 15
William B. French	" 15
Herbert Nash	" 20

Upon motion, duly seconded, the following were elected summer members of the club.

Summer members

Philip Davis  
 Gary N. Calkins  
 Percival L. Stackpole

Special Com.

Payson Land  
 Richardson "

Upon motion, duly seconded, Messrs Dana and Hubbard were appointed a special committee to enter into preliminary negotiations with Mrs. Richardson and the Payson heirs looking towards the purchase or lease of their respective lands, with a recommendation from the board that a purchase seems to them more advantageous to the best interests of the

club than a lease or leases.

land of  
homoeopathic  
hospital

Also that they should see what  
arrangements can be made with the  
Homoeopathic Hospital looking towards  
the purchase of some of their land  
for additional tennis courts.

The meeting then adjourned

Thomas B. Gannett Jr  
Secretary



June 29 1905

Special  
Meeting

At the request of Messrs Jaua, Richardson, Rust, Kuldy Smith, & Brookes and in accordance with Article 1 of the By-Laws a special meeting of the club was held this day at the Club House at 5 P.M.

Present 16 members -

After the reading of the call for this meeting and statements by Messrs Hubbard & Jaua as to the advantages of the proposed addition, a general discussion took place.

Upon motion, duly seconded it was unanimously voted

Purchase of  
Payson Land

" That the board of directors be authorized to purchase for the Club a portion of the Gilbert R. Payson and Samuel R. Payson estates adjoining the property of the Club at such a price, and to mortgage the same on such terms and for such a time, as they deem expedient and that the president and treasurer are hereby authorized to execute the necessary papers in behalf of the Club"

Upon motion, duly seconded, it was unanimously voted

" That the board of directors be



Lease

with option of  
Purchase  
Stearns  
Estate

authorized, in the name of the Club, to lease, with option of purchase, a portion of the Stearns Estate on such terms as they deem expedient and to cancel the existing lease of the Stearns Estate, and the President and Treasurer are hereby authorized to execute the necessary papers on behalf of the Club."

Upon motion, duly seconded, it was unanimously voted

Purchase  
from  
Sunny Baule  
House

"That the Board of Directors be authorized to purchase for the Club of the Sunny Baule House, a strip of land, containing about one acre, lying to the East of the Club's land at such price as they deem expedient and to mortgage the same on such terms and for such ~~price~~ time as they deem expedient and the President and Treasurer are hereby authorized to execute the necessary papers on behalf of the Club."

Upon motion, duly seconded, it was unanimously voted to amend the By-Laws by the addition of the following to Article IX.

"Section 12 - Persons not residing

Non-  
Resident  
membership

within forty miles of the City of Boston, may be elected non-resident members of the Club, and shall have all the rights and privileges of membership in the Club except that of voting; but they shall not be counted among the number to which the Club is limited. Candidates for non-resident membership must be proposed and elected in the same manner as provided for resident membership.

Entrance Fee

"Section 13. The entrance fee for non-resident members shall be twenty-five dollars, and the annual dues twenty dollars."

Dues

Membership-  
for  
Lady  
Scholars

"Section 14. At the discretion of the Board of Directors, a limited number of young ladies studying in the preparatory schools of Cambridge and vicinity, may, for not more than three years in succession, be admitted to single special membership under Section 4, and such scholars shall be exempt from any entrance fee."

About from  
State

and to amend Section 10 of Article IX by substituting after "for not less than" the words nine months instead of "one year".

The meeting then adjourned  
subject to call of the Chair.

Thomas B. Gannett Jr.  
Secretary -

July 5 1905

Upon approval of the necessary  
3 directors the following were elected  
summer members of the Club.

Summer  
Members

Cleveland Harden -	1648 Mass. Ave. - Camb.
Horace Partridge -	Wine Ave. - Watertown
Dr. F. J. Magee -	859 Mass. Ave. - Camb.
R. J. Swain -	Brattle St - "
Prof. H. N. Fowler -	Francis Ave. - "

We approve of the Election  
of Dr. Robert B. Greenough as  
a summer member of The Country  
Club -

~~Wm. B. Gannett Jr.~~

A. R. Riple

July 14 1905

Thomas B. Gannett Jr.

July 17 1905

Resolvent to call a meeting of the Board of Directors was held this day at 2 P.M. at the office of the Secretary.

Present - Messrs. Jana, Richardson, Lambert, Whiting & Gannett

Upon motion, duly seconded, the following were elected members of the Club.

New  
Members

Rev. James Bullitt

as of Sept 1

Albert M. Barnes

Prof. William G. Farlow

After various informal discussion the meeting adjourned.

Thomas B. Gannett Jr.  
Secretary





Oakley Country Club.

approved. Sept 7. Replied.

Arthur H. Brooks

Thomas H. Brooks

July 20, 1905

Dear Mr. Lannett

I should like to pro-  
pose the name of Dr.

W. H. Smith for Summer  
Membership - his address is

377 Beacon St. Boston

and he is a good fellow

If we need a second I  
think Arthur Brooks would  
rise to the occasion

Very truly yours

Robert W. Wainman

Summer  
Member



Sept 6 1905

Pursuant to call a meeting of the Board of Directors was held this day at the Secretary's office at 12.30 P.M.

Present- Messrs Pana, Hubbard, Ripley, Kelten, & Gannett

Upon motion, duly seconded, it was voted  
 "That the Board of Directors approve the agreement to purchase a portion of the Payson land, which has just been read, <sup>#</sup> and that Richard H. Pana, the President, and William M. Richardson, the Treasurer, are hereby authorized and instructed to execute and deliver in duplicate in the name and behalf of the corporation, said agreement."

Purchase of  
 Payson Property  
 (Childs' portion)

# Designated  
 Exhibit A. in  
 file -

And upon motion, duly seconded, it was  
 Voted that the Board of Directors approve the agreement to purchase a portion of the Payson land and to mortgage back <sup>that</sup> the same, which has just been read, and the President, Richard H. Pana, and William M.

Purchase of  
 Payson Property  
 (Mr. Payson's portion)

Richardson, the Treasurer, are hereby authorized and instructed to execute and deliver in duplicate in the name and behalf of the corporation said agreement.

And upon motion, duly seconded, it was  
 Voted that the Club exercise the option

Exercise of  
option to make  
further purchase

in the agreement with Mrs. Payson, to  
purchase the land lying easterly of a line  
one hundred (100) feet distant from Cannon St.

Mortgage  
this mtg. changed  
at later meeting  
see page 283  
the last

And upon motion, duly seconded, it was  
# Voted that the President and Treasurer  
be authorized to mortgage, in order to secure  
the purchase monies, the property purchased  
of G. R. Payson and others, for such an  
amount and on such terms as they may deem  
expedient. #

Cancellation  
of Stearns  
lease -  
materiality of -  
see me.

# designated  
Exhibit E  
in place

And upon motion, duly seconded, it was  
Voted that the Board of Directors approve  
the lease and cancellation of the existing  
Stearns lease which has just been read. #  
and that Richard H. Dana, the President, and  
William M. Richardson, the Treasurer, are  
herely authorized and instructed to execute,  
acknowledge, and deliver, in duplicate, in  
the name and behalf of the corporation  
said lease and cancellation of lease.

The meeting then adjourned.

Also includes agreement  
signed by Mrs. Stearns in regard  
to Sunday golf which Mr. Dana  
was authorized to procure  
if possible.

A true record.

Attest

Thomas B. Garrett Jr.  
Secretary

Sept. 25 1905

Purtenant to call a meeting of the Board of Directors was held this day at the Secretary's office at 12.30 P.M.

Present. Messrs. Paine, Richardson, Hubbard, Kelton, Lambert, Whiting, Brooke, & Gannett  
The records of the last meeting were read by the Secretary.

Records of  
last meeting

Upon motion, duly seconded, it was voted to accept the following resignations

George M. Coburn  
Walter E. Egan  
Walter G. Penfield

Resignations

John Mack  
Hiram Bingham  
Jeremiah Smith  
Mrs. T. B. Williams

Mrs. F. C. Manning (died)  
R. E. Daniels

Miss Mabel Congdon  
Dr. Edmund H. Stevens  
Henry E. Cobb

as of March 1, 1906

Action of  
B.S. Hurlbut

Upon motion, duly seconded, it was voted to approve the election of  
Byron S. Hurlbut -

This vote approved the action of the Secretary in seeing a majority of the Board early in the summer



of 1905 and getting them to agree to Mr. Hulbute's election so that he might have the use of the club during the summer.

The following new members were then elected.

Lieut. John C. Munroe

C. H. Burton Jr.

Ira L. Fish

Mrs. Lee Hoffman

Romney Spring

C. T. Crocker Jr.

G. H. Crocker

A. T. Harris

Harold Horne

J. G. Palfrey

New  
Members

F. H. Brookes

Non-resident

Upon motion, duly seconded, it was voted to allow Mr. F. H. Brookes to change his membership from the resident to the non-resident and the Treas. was instructed to make the necessary adjustment of dues.

H. O. Cutter

Withdraw his

name as  
candidate

Upon motion, duly seconded, it was voted that the Secretary ask Mr. F. O. Whightman to withdraw the name of Mr. H. O. Cutter proposed by him for membership in the Club. The meeting then adjourned.

A true record - Thomas H. Howard Jr.

Sept. 29 1905

Pursuant to call a meeting of the Board of Directors was held this day at the Secretary's office at 12.30 P.M.

Present - Meren Jona, Richardson, Whiting, Ripley, Brooke, & Gannett

Upon motion, duly seconded, it was voted to insert the words "with agreement of purchase" in the vote passed Sept. 6 relative to the Stearns lease making the vote as amended read - voted that the Board of Directors approve the lease with agreement of purchase and cancellation of the existing Stearns lease which has just been read<sup>#</sup> and that Richard H. Jona, the President, & William M. Richardson, the Treasurer, are hereby authorized and instructed to execute, acknowledge, and deliver, in duplicate, in the name and behalf of the Corporation said lease and cancellation of lease.

The meeting then adjourned

A true record

Thomas B. Gannett Jr  
Secretary

Executed under the two words "agreements" hereby guaranteed

Thomas B. Gannett Jr  
Secretary

Amendment  
to vote of  
Sept. 6 relative  
to the lease  
of the Stearns  
property

# Reiterated  
Exhibit B in  
file



Oct. 13 1905

Resolvant to call a meeting of the Board of Directors was held this day at the Secretary's office at 12.30 P.M.

Present - Messrs. Dana, Hubbard, Richardson, Lambert, Ripley, Brooke, & Gaunett

16pm motion, duly seconded, it was voted to dispense with the reading of the records of the last meeting.

16pm motion, duly seconded, the following new members were elected -

John C. Runkle

Philip W. Davis

Mrs. C. F. Aldrich

Charles Walcott

Charles W. Eliot

16pm motion, duly seconded, it was voted that as part consideration for the conveyance from the Sunny Bank Home to the Club of about one acre of land adjoining the present Club property, and, subject to ratification by the Club, the President and Treasurer be authorized to execute, acknowledge, and deliver, on behalf of the Club, a grant to the Sunny Bank Home of a perpetual right of way to School St. over property of the Club.

New members

Right of way  
to School St.

over Club

property

granted to

Sunny Bank

Home

Upon motion, duly seconded, it was.

Agreement  
to maintain  
wire fence  
between our  
property &  
Sunny Bank Home

Voted that the Treasurer be authorized to enter into an agreement with the Sunny Bank Home agreeing so long as the property to be purchased from the Sunny Bank Home is used for golf or tennis purposes to erect and maintain a wire fence of at least 15 feet in height on the boundary line between the properties.

The meeting then adjourned until Oct. 14 at 11.30 A. M.

A true record

Thomas B. Gannett Jr  
Secretary

Oct. 14 1905

An adjourned meeting of the Board of Directors was held this day at the Secretary's office at 11.30 A.M.

Present - Messrs Duple, Brooks, Richardson, Jaua, Hubbard, & Gannett

Upon motion, duly seconded, it was Voted to dispense with the reading of the records of the last meeting.

Upon motion, duly seconded, it was Voted that Richard H. Jaua the President, and William M. Richardson, the Treasurer, accept on behalf of the Oakley Country Club the deed from Mrs. Althea T. Payson, a copy of which has just been read, <sup>#</sup> though it differs from the agreement for sale heretofore entered into, in including more land, and in excluding any avenue leading to Common St. as designated in said agreement.

Upon motion, duly seconded, it was Voted that the President, Richard H. Jaua, and Treasurer, William M. Richardson, are hereby authorized and instructed to execute, acknowledge, and deliver in the name and behalf of the Corporation, the mortgage deed and the note mentioned therein which have just been read. <sup>#</sup>

Final agreement  
with Mrs. Payson  
for sale of land

<sup>#</sup> Reiterated  
Exhibit E in  
file

Recorded mtg.  
for \$14,000 to Mrs.  
Payson.

<sup>#</sup> Reiterated  
Exhibit D  
in file

Upon motion, duly seconded, it was  
 voted that the President, Richard H. Pava,  
 and the Treasurer, William M. Richardson,  
 are hereby authorized and instructed to  
 execute, acknowledge, and deliver in the name  
 and behalf of the Corporation, the mortgage deed  
 and the note mentioned therein which have  
 just been read. #

The meeting then adjourned  
 A true record

Thomas B. Gannett Jr.  
 Secretary

presented note  
 for \$1000 to Mr.  
 Pava

# Reimbursement  
 Exhibit E  
 in file



Oct. 23 1905

Pervenant to call a meeting and dinner of the Board of Directors was held this day at the Club House at 6 P.M.

Present - Messrs Fane, Hubbard, Lambart, Ripley, Whiting, Brooks, Richardson, & Fannett

New member.

Upon motion, duly seconded, the following new member was elected

Harry N. Stearns

Upon motion, duly seconded, the following votes were passed

Non-approval  
of cutting  
certain trees

That the directors do not approve of allowing the grounds committee to cut down a weeping birch tree to the right of the 15<sup>th</sup> fair green, and the two pine tree between the 9<sup>th</sup> & 11<sup>th</sup> fair greens.

Approval of  
cutting certain  
trees.

That the directors approve of and authorize the grounds committee to cut down about 24 trees as outlined by the sub-committee, Messrs Whiting & Brooks, in their report.

Approval of  
building  
foot bridges

That the directors approve and authorize the grounds committee to build such foot bridges as they may see fit on the lawn between the club house and Belmont St.

That the directors approve and authorize



the grounds committee to cut down all the trees which they have blazed in the new land brought from the Taysons.

Approval of  
utilizing two  
bed-rooms for  
locker room

That the directors approve and authorize the house committee to tear out the partitions in the two bed rooms above the smoking room and build lockers in the space so obtained.

Approval of  
Expert report

That the directors approve and authorize the house committee to have an expert report made on the general condition of the present club house and a rough plan drawn of an addition.

After various discussion the meeting adjourned

A true record

Thomas B. Cannett Jr.  
Secretary

Nov. 16 1905

Puruant to call a meeting of the Board of Directors, was held this day at the Secretary's office at 12 o'clock

Present - Messrs Dana, Hubbard, Richardson, Whiting, Kellen, & Gamett

Upon motion, duly seconded,

It was voted that the reading of the minutes of the last meeting be dispensed with.

After the reading of an agreement regarding a right of way granted to the Sunny Bank Home and upon motion, duly seconded, it was

Right of way  
granted Sunny  
Bank Home

Voted, that the Treasurer, Mr. William M. Richardson be and he is authorized and empowered, in the name and behalf of the Paley Country Club to execute, acknowledge, and deliver the instrument which has just been read.

Marked  
Exhibit X  
in file

After the reading of an agreement as to the maintenance of a suitable boundary wall between the property of this corporation and that of the Sunny Bank Home, and upon motion duly seconded it was

Agreement  
to maintain  
suitable boundary  
wall

That the Treasurer, Mr. William M. Richardson,  
be and he is, authorized and empowered,  
in the name and behalf of the Oakley Country  
Club, to execute, acknowledge and deliver  
the instrument which has just been read. #

Upon motion, duly seconded, it was  
Voted the Board of Directors approve of a  
mortgage for \$2000 to C. C. Powers to cover  
the cost of Sunny Bank Home purchase,  
and that the President, Richard H. Dana,  
and the Treasurer, William M. Richardson, be  
and hereby are authorized to sign said  
mortgage on behalf of the Club.

to your motion, duly recorded

It was voted to leave to the Treasurer the matter of the James G. Barber indebtedness with power to cancel same in whole or in part as may seem to him best.

The following new members were elected  
Rev. Father P. J. Supple

R. T. Fisher

John B. Brandveth

Samuel Usher

F. J. O. Cleop

David M. Osborne

A True Record

Thomas R. Gurnett Esq. Secy.



Jan. 16 1906

Resolvent to call a meeting of the Board of Directors was held this day at the Secretary's office at 12 o'clock.

Present - Messrs. Hubbard, Richardson, Lambert, Whiting, Brooks, & Cannett

Upon motion, duly seconded, it was voted to dispense with the readings of the last meeting.

Upon motion, duly seconded, the following resignations were accepted as of March 1, 1906

Henry E. Cobb

George M. Coburn

Miss Mabel Condon

B. H. Bristow Trafer

Mrs. Charlotte A. Kennard

Mrs. Wilhelmina S. Kennard

Thomas C. Knudsen

Andrew N. Winslow

Edgar Pierce

C. F. Hutchins

Upon motion, duly seconded, the following votes were passed -

That A. L. Ripley & W. M. Whiting represent the Club with full power of voting at the annual meeting of the Mass. Golf Association to be held on Jan. 17

Delegate to the  
1898  
meeting

That George F. Willett represent the Club, with full power of voting, at the annual meeting of the United States Golf Association to be held on Jan. 19.

John B. Broadwater

That the name of John B. Broadwater be placed at the head of the waiting list as he does not now wish to join the Club.

Waukegan Eastern  
Golf Association

That the Club apply for membership in the Waukegan Eastern Golf Association.

New member

That Mr. L. Newton Marshall be elected a member of the Club with the privilege of joining now or on March 1 1906

F. A. Barnard

That the Treasurer be authorized to instruct F. A. Barnard that unless his indebtedness to the Club be liquidated before Feb. 1 1906 he will be dropped as a member.

The meeting then adjourned

A true record

Thomas B. Gannett Jr  
Secretary



March 1 1906

Pursuant to call, a meeting of the Board of Directors was held this day at the Club House at 5.30 P.M.

Present - Messrs. Dana, Richardson, Lambert, Whiting, Brooke, Gannett

Upon motion, duly seconded, it was voted that the readings of the minutes of the last meeting be dispensed with.

Report of  
Board of Directors to  
members

That the President, in conjunction with the Treasurer, send out a report to the members commenting on the present situation (particularly financial) of the Club and the outlook for the future.

Resignations

That the following resignations be accepted

H. R. Bygrave

J. L. Whitney

That the following new members be elected

T. B. Gannett Jr.

(changed from junior)

A. C. Cady

P. H. Hannu

Wm C. Chase

H. Partridge

J. W. White

New  
members

Nominating  
committee

That H. Vinton Hayes & J. Bertram Williams be appointed a committee to report a ticket at the annual meeting of the Club.

Squash Committee

That the Secretary be instructed to inform the squash committee that the Club will furnish \$200 towards improving the squash courts if the committee can raise an equal amount by subscription.

Changes in  
By Laws

That in the call for the annual meeting there be inserted the following "~~To change~~ the number of "To act upon a proposition to change Article 1 of the By Laws by increasing the number of the directors to not more than 9."

Bungalow  
Provision

At dinner, the directors were joined by Messrs Stratton, Winslow, Jackson, Mason, & Houghton, and a discussion held as to the best means for providing for the demand for bed-rooms in the summer. It was the result of the meeting that a bungalow should be erected on the upper tennis court and the Secy & Mr. Winslow were appointed to endeavor to raise \$2,000 for this purpose, \$1,000 being pledged by the members present.

Messrs. Jackson & Winslow were each asked to make plans for such a building and to submit them at an adjourned meeting to be held on March 10-

to the record-

Thomas B. Houghton &

*Drum*  
*Bond*

In addition to the foregoing Bond #24 for  
\$1000 was drawn for redemption

T. B. Hancock Jr.

March 27 1906

Pursuant to call a meeting of the Board of Directors was held this day at the office of Mr. A. H. Brooke at 2.30 P.M.

Present - Messrs Richardson, Ripley, Whiting, Smith, Brooke, & Gannett

Upon motion, duly seconded, it was voted "That the following officers and committees be appointed for the ensuing year. -

Officers - President - Richard H. Dana  
Vice - " - Alfred L. Ripley  
Honor Committee - Arthur H. Brooks  
F. O. Houghton  
Mrs. J. Murray Brown  
Grounds Committee -

Warren M. Whiting  
Ralph C. Cabell  
William B. Lambert  
J. B. Read  
Living Underwood

"That the sum of \$25 be subscribed towards the expenses of the U. S. N. L. T. A. train trip to England the coming summer subject to the approval of the Train Committee."

"That the squash committee make further inquiries as to the best way to improve the

Officers

Committee

for  
1906Subs towards  
train trip  
expenses

Squash Committee



condition of the squash courts and report at some future date.

Harvard '87  
Commencement 1907  
" That the privileges of the club house and grounds be extended to the Class of 1887 Harvard on the Tuesday before Commencement 1907 subject to such arrangements as may be made with the Chairman of the House Committee and Grounds Committee."

The following were elected members of the club.

New members

Warren A. Locke

E. C. Grant

Resignations

The following resignations were accepted

Mrs. Joseph Azarian

Miss Jeannette Sauborn

Bungalow Building Committee

After a general discussion it was voted " That the club build a bungalow on the site of the old tennis courts following the plans as drawn by Mr. Jackson and that W. M. Richardson & A. H. Brooks be appointed a building committee to supervise this work."

The meeting then adjourned

a true record

attest

Thomas B. Gannett Jr.  
Secretary



April 12 1906

Treasurer to call a meeting of the Board of Directors was held this day at the Secretary's office at 2 P.M.

Present - Messrs Jann, Whiting, Richardson, Ripley, Smith, Brooks, & Gannett  
Upon motion, duly seconded, it was voted.

Acceptance  
of plans  
for a dormitory

That the plans and specifications for a dormitory of Allen W. Jackson dated April 2 1906 are hereby accepted and the building committee is authorized to omit the west piazza if they think it advisable.

Contracts  
for  
building  
of  
Bungalow

That the President, Richard H. Jann, and the Treasurer William M. Richardson are authorized to execute the following contracts for the construction work of the above dormitory -

David F. Burns -	\$8999 =
E. T. Burroughs Co.	\$100 =
Albert B. Frankel -	\$315 =

Form  
of  
notes

That the President, Richard H. Jann, & the Treasurer, William M. Richardson, be authorized to execute and deliver to the subscribers to the cost of the dormitory upon final payment of said subscriptions, notes of

to be  
given  
subscriptions  
to  
out of  
Bungabaw

the club, wherein the club shall agree to pay to each subscriber of \$1000, the sum of \$1400 in 14 annual payments of \$100 each, and to each subscriber of \$500, the sum of \$700 in 14 annual payments of \$50 each, their notes being given in full for principal and interest of said subscriptions, and that the Treasurer be authorized to call in said subscriptions at his discretion and to deliver temporary receipts therefor.

Mortgage  
to Julian  
A. Mead,  
See page 263  
of the book.

That the President, Richard W. Pava, and the Treasurer, William M. Richardson, are hereby authorized and instructed to execute, acknowledge, & deliver on behalf and in the name of the club the mortgage deed which has just been read, and to execute and deliver in the name and behalf of the club the 5 mortgage notes therein specified.

Requited  
light #XX

New  
members.

The following new members were elected  
Harry W. Mace  
Harry J. Wood  
Edward C. Grant

The meeting then adjourned

A. T. Wood -

James B. Gannett & S.

May 14 1906

Purvenant to call a meeting of the Board of Directors was held this day at the Secretary's office at 2 P.M.

Present - Messrs Ripley, Whiting, Lambert, Richardson, Smith, Read, Brooks, & Gannett.

A general discussion of various subjects relative to the management of the club took place.

It was voted, upon motion, duly seconded,  
" That the full privileges of the golf course be extended to Mrs. Donald J. Rose and that the Secretary notify her to this effect.

Mrs. Rose -  
Privileges of  
golf course

The following new members were elected,  
Walter S. Barker

Sency Plummer

Theodore W. Richards

Archibald A. Tisdale

George E. Brigham

New members.

The meeting then adjourned -  
A true record -

Thomas B. Gannett Jr.  
Secretary



June 15 1906

Puruant to call a meeting and dinner of the Board of Directors was held this day at the club house at 7 P.M.

Present - Messrs Jones, Ripley, Brooke, Hubbard, Read, Smith, Whiting, Richardson, & Gannett

The following new members were elected

James A. Burger declined  
 Fletcher Ramsey  
 Richard H. Soule  
 Sidney Gleason  
 C. Theodore Russell

And also the following summer members

Roger T. Swain declined  
 J. Francis A. Magor  
 Harold W. Fowler  
 Gary N. Perkins  
 Thomas S. Howland

Upon motion duly seconded it was voted -

That the Secretary be instructed to ask Mr. Mace P. White to withdraw the name of Mr. Silvio M. Gonzaldi as a candidate for membership

New  
members

Summer  
members

Silvio M.  
Gonzaldi

in the club.

Statement  
to members  
as to financial  
condition

That the President and Treasurer draft a statement and send to the members concerning the financial condition of the club and that a special meeting be called early in October next to consider the question of raising the dues.

Winter Dinner

That the House Committee be instructed to allow no more winter dinners to be served at the club.

Limit of  
summer  
members

That the limit of ten (10) summer members be changed and the limit left to the discretion of the Secretary.

Dormitory

That the matter of charges for rooms in the dormitory and the question of having the dormitory in the fall to compete in the Women's Nat. Golf competition be left to the discretion of the house committee.

Resignation  
of A. H. Brooks  
+ election of  
J. D. Merrill  
as chairman  
of house com

That the resignation of Mr. Brooks as a director of the club and chairman of the house committee be accepted subject to the election and acceptance of a successor and that Mr. John D. Merrill be elected to serve as a



director and chairman of the house committee in Mr. Brooks' place.

Vote of  
thanks to  
Mr. Brooks

That the directors extend to Mr. Brooks a vote of thanks for his services to the club.

Done  
of  
1879

That the privileges of the club house and grounds be extended to the class of 1879 on the Tuesday before Commencement 1906 subject to such arrangements as may be made with the chairman of the house committee and grounds committee

A true record  
Attest

Thomas B. Gannett Jr.  
Secretary

July 3<sup>rd</sup> 1906

Upon approval of the necessary 3 directors the following were elected summer members -

Summer  
members

Francis J. Balderston

John W. Corning

Frederic J. Goodridge

William Smith

Robert B. Greenough

S. Parkman Shaw Jr.

Miss Ethel Fulk

T. B. Gannett Jr.

Aug. 15 1906

Pursuant to call a meeting of the Board of Directors was held this day at the office of the vice-president.

Present. Moore Ripley, Read, Whiting, Richardson, & Jana.

Upon motion, duly seconded, it was voted -

Secretary  
pro-tem

That A. L. Ripley be elected secretary pro-tem.

Upon motion, duly seconded, it was voted -

That the following resignations be accepted subject to satisfying the treasurer.

Resignations

- Harold Horne
- John L. Newell
- Sydney B. Snow
- Thomas S. Lockwood

Upon motion, duly seconded, it was voted

Resignation  
of T. B. Gammon  
& election of  
G. W. Cram  
as Secretary

That the resignation of Thomas B. Gammon as Secretary of the Club be accepted.

Upon motion, duly seconded, it was voted

That George W. Cram be elected

Remission  
of dues

Secretary and that his dues be remitted for the next half year.

Upon motion, duly seconded, the following new members were elected.

New  
Members

George E. Howe

Alfred F. Barker

Thomas W. Gilson

The meeting then adjourned.

A true copy from the records  
as furnished me by the Secretary  
per-tem-

Attest

Thomas B. Gannett Jr  
Secretary

September 17, 1906

Pursuant to a call, a meeting of the Board of Directors was held this day at the office of the President at 12. m.

Present, the Messrs. Dana, Richardson, Smith, Read and Crum.

It was moved and seconded that the following resignations from the Club to take effect August 31<sup>st</sup> be accepted subject to satisfying the Treasurer -

Mrs. Ole Bull

A. H. Hildreth

G. S. Keyes

C. S. Knowles

M. B. Mason

J. E. Munroe

C. P. Searle

H. Selfridge

E. A. Slack

W. M. E. Stowe as of March 1.

R. N. Smith

H. H. White

It was moved and duly  
seconded that the privileges  
of the Club be extended  
for 30 days to the following  
persons.

M. F. Tilton

Miss Phelps

J. E. Soule

Voted -

Voted

It was moved and seconded that  
the membership of H. O. Houghton, deceased,  
be transferred to his widow Mrs. H. O. Houghton.

Voted.

It was moved that the following persons  
be elected to membership in the Club at the  
expiration of two weeks after the date  
of the posting of their nominations.

The motion was duly seconded.

Family Pay Director, G. M. Beaman, U.S. A. Retired  
Single Frederick Toppin.

Voted.

It was moved and seconded that

Resignation

Transfer of  
H. O. Houghton's  
membership  
to his widow.

New Members



Family

G. O. Russell be elected to membership in  
the club subject to the approval  
of Directors Ripley and Whiting  
Ltr. approved. Voted

On the recommendation of Chairman Smith  
of the Squash Committee. It was moved  
and seconded that the said Committee  
be authorized to spend the sum of  
seventy dollars (\$70.00) toward improv-  
ing the Squash Courts.

Voted.

The meeting adjourned at 10 pm.  
A true record -

Attest

Ernest M. Cram  
Secretary.

October 17<sup>th</sup> 1906

Pursuant to a call a meeting of the Board  
of Directors was held this day at the office  
of the President at 12 m. & 19 Congress St.  
Present. Messrs. Dana, Ripley, Merrill,  
Read, Smith, Whiting and Cram

It was moved and seconded that the  
President call a Special Meeting  
of the Club, at his early convenience, to  
consider an amendment to the By-laws.

\*\*\*  
See note  
page 294.

Special  
Meeting  
authorized



regarding the dues.

Voted -

Committee  
on the  
increase  
of dues.

It was moved and seconded that the President, The Treasurer, and Mr Whiting be appointed a committee to report to this Board what increase of dues, if any, should be recommended.

Voted -

Resignation  
of the President

The President announced that owing to press of other duties he intended to present his resignation -

New member  
elect

It was moved and duly seconded that O. F. Kendall be elected a family member of the Club.

Voted -

Case of  
S. B. Elwell

It was moved to postpone action on the proposal for membership of the name of S. B. Elwell until he be made acquainted with some members of this Board. - Voted

New member

It was moved and duly seconded that the following members be elected.

Donance Parker - single  
J. H. Sturgis - family  
Carl Ehlerman - single  
W. W. Bodine - single  
S. F. D. Mace - family

John Reed  
J.E. Wolff

family  
family

Noted

It was understood that the Secretary should not notify these gentlemen, except Mr. Parker, of their election until their names had been posted two weeks.

It was moved and seconded that the membership of W. E. Brown be changed from a resident to a non-resident one from March 1, 1906.

Noted

The Secretary read a letter from W. McK Jones apologizing for the action of his guests at a dinner at the Club House last April -

This letter was placed on file.

The Secretary read a letter from the C. A. Gray Plumbing Company relative to a loss of \$170.90 incurred by them in connection with their work on the new dormitory -

Action on this matter was deferred until the Secretary should confer with the Treasurer, and the Architect Mr. Aufjackson, in regard to the same.

The meeting adjourned at 1 p.m.  
a true record.

Attest,

George W. Braun

Secretary -

\*\*\*  
see page  
290.

Mr Read for the Tennis Committee presented the following letter and it was moved and seconded that the Directors on behalf of the Club accept the Cups to be competed for according to their terms in the letter - That the Secretary be instructed to thank, through Mr Read, the donors of the cups.

Voted.

Tennis  
Cups  
accepted.

see next page

WILLIAM READ & SONS,  
 Guns & Gun Materials,  
**MILITARY GOODS**  
 OF ALL KINDS.  
 Fine Breech-Loading Double Guns,  
 FISHING TACKLE.  
 107 WASHINGTON STREET,  
 BOSTON.

Boston, Oct. 17th, 1906.

Dar Mr. Cram:-

The undersigned present to The Oakley Country Club three tennis cups, one for singles and two for doubles. These cups are to be played for once each year in scratch competition and shall become the property of a player or players winning them three times. Singles and doubles to be considered independently. The winner's name to be engraved on cup or cups each year denoting championship in that event, cups to be considered as in competition this year and to remain in the Club's possession until permanently won.

Yours truly,

J. B. Read for  
 Tennis Committee.

A. H. Brooks  
 R. W. Cones  
 G. L. Cabot  
 F. T. Emery  
 R. T. Fisher  
 T. B. Gannett Jr.  
 H. Harris  
 A. W. Jackson  
 R. H. Johnson  
 R. B. Merriman  
 H. W. Read  
 J. B. Read  
 R. W. Peabody  
 H. N. Stearns  
 D. Wight  
 H. E. Young  
 C. F. Young.



Watertown, November 13, 1906

Pursuant to a call a meeting of the Board of Directors was held this day at 5 p.m. in the Club House -

Present. The Messrs Dana, Ripley Richardson, Kellen, Lamberts, Read, Whiting, Merrill and Gann.

It was moved ~~and~~ duly seconded that the following persons be elected members

*New Members*

S. B. Elwell	Single
E. D. Greenleaf	Single
C. P. Wilson	Single
K. M. Leod	Single -

*Voted*

*Increase recommended*

*in Annual Dues*

After a statement by the Treasurer of the financial status of the Club, it was moved and duly seconded; that the annual dues of family and single members be increased ten dollars; of Juniors and single lady members five dollars; and that such increase be recommended at the Special Meeting of the Club called for 5.30 p.m. this day. *See pages 57-58*

*Voted.*

Adjourned at 5.40 p.m.

A true copy of the record

Attest

Ernest H. Gann  
Secretary



At 6.15 pm. the Directors formally accepted with regret the resignation of Mr R. H. Dana as President of the Club.

Serge W. Braun  
Secretary.

Boston, January 4. 1907

Pursuant to a call, a meeting of the Directors was held this day at 3.30 pm at St. Congress St. Boston.

Present. The Messrs Ripley, Hubbard, Smith, Merrill and Crazer.

It was moved and duly seconded that the reading of the minutes of the preceding meeting be omitted.

Voted

Resignation  
of

It was moved and duly seconded to accept the resignation of Mr R. H. Dana as a Director.

Director R. H. Dana  
accepted

Voted

J. B. Russell  
elected  
Director

It was moved and duly seconded that Mr J. B. Russell be elected a Director to fill the above named vacancy in the Board.

Voted unanimously

and  
President  
It was moved that Mr J. B. Russell be elected President of the Club.

Voted unanimously

to F. Willett  
appointed  
delegate to  
U.S. & A.  
meeting  
in Chicago.

It was moved and duly seconded that  
George F. Willett be appointed delegate  
to represent the Club at the annual  
meeting of the United States Golf Associa-  
tion, to be held at the Auditorium Hotel,  
Chicago Ill. Friday morning January 18<sup>th</sup> 1907.  
Voted.

messrs  
Ripley  
Whiting  
appointed  
delegates  
to M & A  
meeting in  
Boston.

It was moved, and duly seconded,  
that Messrs. Ripley and Whiting be  
appointed delegates to represent the  
Club at the annual meeting of  
the Massachusetts Golf Association to be  
held at the Exchange Club, Boston,  
Wednesday January 16, 1907 at 5.30 p.m.  
Voted.

The Secretary read the resignations of  
the following members from the Club and  
it was moved and duly seconded that  
they be accepted.

Resignations  
accepted.

F. E. Bagg	G. C. Holt	J. L. Goodale
H. B. Day	F. H. Monks	H. Peabody
C. H. Greenleaf	T. Morse	
Mrs. R. J. Hall	D. P. Rhodes	

Voted.

Ballif  
H. Madworth

The Secretary reported that Mrs. A. F.  
Madworth did not care to have the

membership of her late husband transferred  
 to her name.

It was voted that the following persons  
 be elected members of the Club.

Edwin H. Beach, family.

Julian L. Coolidge "

A. S. Eyre Single

Phineas Hubbard family - subject to a  
 favorable report from  
 F.O. Houghton.

Voted.

Jan. 7 '87 favorable  
 report received.

The Secretary read a letter from George P.  
 Furber, asking that he be released from  
 his agreement to use the Club house  
 and grounds for a reunion of the Class of  
 '87 next June. See page 281.

Cancellation

of  
 Harvard '87

Reunion

See page 281

The Secretary was authorized to inform  
 Mr. Furber that the agreement was cancelled.

Grounds  
 Committee

Requested  
 to provide

a skating place

It was agreed that the Grounds Committee  
 be requested to provide a skating place  
 this winter if it could be done at a  
 reasonable cost.

Voted.

Adjourned at 3.45 p.m.

A true record. George W. Ham  
 Attest Secretary.

Boston, February 8<sup>th</sup> 1907

Pursuant to a call, a meeting of the Directors was held this day at 3 p.m. at 50. Congress St. Boston.

Present, The Messrs Russell, Ripley, Hubbard, Lambert, Merrill, Read, Whiting and Gram

The records of the previous meeting were read and approved.

The Secretary reported that he had received the following resignations of members from the Club.

Mrs. John F. French

Mr. Philip French (Junior member)

D. F. M. Spalding

Mr. Charles W. Eliot

It was moved and duly seconded that they be accepted.  
voted.

It was moved and duly seconded that the following persons be elected members of the Club from March 1, 1907

Edgar Crocker. family

C. C. Bell, single

~~W. H. Harris~~ single now

Voted.

Resignations  
Accepted

New members



*Action postponed in nomination of* It was moved to postpone action on the nomination of David Sturtevant, proposed for membership by A. B. Shaw and E. R. Ellis.

*D. Sturtevant*

*Voted.*

*Name of W. H. Yule* The Treasurer stated that W. H. Yule had not paid his dues to the Club since the fall of 1905, and it was moved and duly seconded that Yule's name be dropped from the list of members of the Club.

*Expenses*

*Voted.*

*Proposed use of Club by Women's Eastern Golf Association* It was moved and duly seconded that an application, if made, be favorably considered from the Women's Eastern Golf Association for permission to hold a tournament next June on the Club links.

*and*

*Voted*

*Committee*

*to arrange*

*for the*

*tournament*

*Expenses*

*and*

*Committee*

It was moved that a Committee, consisting of the Vice President, the Secretary, and the Chairman of the House Committee, and the Chairman of the Grounds Committee be appointed with full power to make arrangements for this tournament and the reception of those who may attend it.

The motion was seconded - *Voted*



Question of  
opening  
driveways  
to Automobiles

It was moved that the Driveways of the Club Grounds be opened to the use of automobiles. The motion was seconded and voted.

It was moved that the matter be referred to the Grounds Committee for investigation and report. The motion was seconded. Voted.

Adjourned at 4-15 pm  
Adjourned at 4-15

Jun-

A true record, Attest  
Myself Brian  
Secretary

Boston February 28<sup>th</sup> 1907

Pursuant to a call, a meeting of the Directors was held this day at 12.30 p.m. at the Office of the Treasurer 57, Equitable Building.

Present. Messrs. Hubbard, Lambert, Reed, Richardson, Smith & Crane.

It was moved and duly seconded that the reading of the minutes be dispensed with.  
Voted.

The Treasurer was in the Chair in the absence of the President & Vice President.

Bond #35  
drawn for  
payment

Bond number 35, held by F.W. Clark, for \$1000 was drawn for redemption.

Committee  
to draw up  
annual  
tickets of  
officers

It was moved and duly seconded that F.O. Houghton & T.B. Earneatt Jr be appointed a committee to draw up a ticket of officers to be ballotted for at the annual meeting of the Club, March 19.  
Voted.

Resignations  
accepted

It was moved and duly seconded that the resignation of the following members from the Club be accepted

F.J.O. Alsop  
G.T. Baker  
Joseph Burnett  
Groxell Crocker  
Mrs. G.S. Curtis

J.H. Fish  
W.S. Hall  
O. Matrukata  
James W. Howell  
F.H. Robbins

F.W. Stearns Voted

It was moved and duly seconded that the following members be elected.

New members

- K. S. Barnes (formerly a Junior member) Single
- D. F. L. Burnett " Single
- W. H. Elliot (non resident)
- D. Wynan Whittemore Single
- A. C. Potter Single

Voted.

Messrs. Richardson

Whiting  
appointed a  
Committee  
to purchase  
new lawn  
mower & roller

There was an informal discussion of the annual report submitted by the Treasurer about the Club finances.

It was moved and duly seconded that Messrs. Richardson and Whiting be appointed a Committee with full power to decide upon the purchase, if deemed necessary, of a gasoline motor combination lawn-mower and roller.

Voted.

Use of grounds  
by Harvard  
Golf Team

It was moved and duly seconded that the Golf Committee be authorized to make the same arrangement as heretofore with the Harvard Golf Team for use of the Club Links -

Voted.

Adjourned at 2 pm.

A true copy of the records  
Attest - Eugene W. Dean Secretary

Boston, March 28<sup>th</sup> 1907

Pursuant to a call, a meeting of the Board of Directors was held this day at the office of Mr. J. B. Russell, 114 State St. at 3.15 pm.

Present. Messrs. Russell, Whiting, Read, Smith, Merrill, Hubbard and Crain.

It was moved and duly seconded that the reading of the minutes of the last meeting be approved.

Voted.

Upon motion, duly seconded, it was ~~voted~~ that the following Officers and Committees be appointed for the ensuing year.

Officers  
& Committees  
Jan 1907

President - Joseph B. Russell

Vice President - Alfred L. Ripley

House Committee - J. D. Merrill, Chairman

J. O. Houghton

Mrs. F. W. Bateholder

Grounds Committee - W. M. Whiting, Chairman

N. B. Lambuth

J. Burton Read

Loring Underwood

Charles M. Thompson

Golf Committee

W. M. Whiting, Chairman

J. L. Lorr

H. S. White.

over



Officers  
and  
Committees  
Jan 1897

Tennis Committee { J. B. Read, Chairman  
Loring Underwood  
Miss J. E. Russell.

Squash Committee { C. T. Russell, Chairman  
F. L. Emery  
H. W. Read

It was moved and duly seconded that a Women's Golf Committee be appointed, consisting of the following members.

Women's Golf Committee { Miss M. B. Adams, Chairman  
Miss Pauline Mackay  
Mrs. F. W. Patchelder  
Voted.

The Secretary reported that the following members had resigned from the Club -

Resignations: A. D. S. Bell See page 309  
Dr James E. Gardner " " 309  
William Read 2nd " " 309

After discussion, it was understood that the Secretary notify these persons that their resignations, which were received after February 28th, could not be acted upon until their indebtedness to the Club - that is their annual dues for the



current year, was settled.

It was moved and duly seconded that the following persons be elected members of the Club.

Edward Channing family

Henry A. Norton family

D. Chandler Robbins single

Charles W. Spencer family

Single { Percy C. Lockwood } Then two after  
P. C. Madeira Jr. } their names had  
been posted two  
times.

Voted.

It was moved and duly seconded, that the Secretary send to members of the Club, at least ten days before a meeting of the Election Committee, a list of the names of persons proposed for membership in order that the Committee may be as fully informed as possible about the candidates.

Voted.

It was moved and duly seconded that the Secretary of the Club be relieved from the payment of annual dues.

Voted.

*Messrs. Richardson, Whitting and Lambert*  
 Messrs. Richardson, Whitting and Lambert  
 appointed a Committee to consider the  
 best method of affording a proper  
 approach for Automobiles to the Club  
 House, and also the best location  
 for an Automobile shed, and to get  
 estimates on the cost of erecting the  
 same.

*Voted.*

*It was moved and duly seconded*  
 that the Ground Committee be authorized  
 to close to carriages the eastern driveway  
 to the Club grounds; and to provide a  
 turning place for Automobiles in the  
 driveway, in front of the Club House, by  
 building a roadway around the large  
 oak tree opposite the South East corner  
 of the Club House piazza.

*Voted.*

Adjourned at 4.45 pm.

A true copy of the records  
 Attest George W. Brown  
 Secretary.

Boston, April 24. 1907

Pursuant to a call, a meeting of the Board of Directors was held this day at the Office of the Boston Wharf Company, 249 Summer St. Present: Messrs. Russell, Richardson, Lambert, Ripley, Whiting, Kellan, Merrill Smith, Reed and Cram.

It was moved and duly seconded that the resignation of Dr. James E. Gardner be accepted as of February 28<sup>th</sup> 1907

Voted See page 306

It was moved and duly seconded that the reading of the minutes of the last meeting be approved.

Voted.

It was moved that the resignation of W. A. D. Bell be accepted as of February 28<sup>th</sup> 1907

Voted. See page 306

It was moved and duly seconded that the resignation of Major F. E. Hobbs be accepted as of August 31<sup>st</sup> 1907

Voted

It was moved and duly seconded that the resignation of Wm. Read 2<sup>d</sup> be accepted as of August 31<sup>st</sup> 1907 on payment of  $\frac{1}{2}$  his annual dues, for the current year—

Voted. See page 306

*Refusal of certain persons to serve on committees*  
 The Secretary reported that Mr. C. M. Thompson and Mrs. F. W. Batchelder had declined to serve on the Grounds and House Committees respectively, and it was moved, and duly seconded, that the filling of these vacancies lie over until the next meeting. (See page 303)

*Voted*

*Treasurer authorized to settle claim against W. H. Yule*  
 The Treasurer reported that W. H. Yule who on February 8<sup>th</sup> was dropped from the membership in the Club - (see page 301) for non-payment of his dues of long standing, had asked for some reduction in the amount of his indebtedness - It was moved and duly seconded that the settlement of the Club's claim against Yule be left to the Treasurer with power.  
*Voted.*

*Summer Members Voted*  
 It was moved that the following persons be elected Summer members -  
 Whelock Bigelow, Fitchburg, proposed by C. H. Crocker for  
 Harold S. Fowler, Cleveland " " C. H. Moore  
 Wm. A. Hayes, Boston " " W. Vinton Hayes  
*Voted.*

The Secretary presented the names of the following candidates for membership and action upon each name was taken



*separately.*

# THE OAKLEY COUNTRY CLUB.

The following have been proposed for membership:

	Proposers	
Andrew Fiske,	( A. H. Brooks,	<i>Family</i>
Weston.	( T. B. Gannett, Jr.	
<i>Hand Members,</i> Frank V. Noyes,	( George O. Russell, -	<i>Family</i>
244 Pleasant Street, Arlington.	( Chandler Robbins.	
Henry F. Rivers,	( Alfred T. Baker,	
Milton,	( Robert R. Ames.	
William F. Ross, <i>See page 318</i>	( A. B. Shaw,	
Watertown.	( W. T. Winslow.	
David Sturtevant, <i>See page 301</i>	( A. B. Shaw,	
Garfield Street, Cambridge.	( E. R. Ellis.	
Waterman A. Taft,	( George O. Russell,	<i>Family</i>
119 Pleasant Street, Arlington.	( Harry Dutton.	

The Election Committee will be very glad to receive any information about these candidates.

GEORGE W. CRAM, *Secretary.*

Watertown, Mass.,

April 11, 1907.

*It was moved and duly seconded that  
the following persons be elected members  
Andrew Fiske  
Frank V. Noyes  
Waterman A. Taft  
Voted.*

*It was moved to postpone action*



Action on  
certain  
nominations  
postponed.

on the names of  
David Sturtevant (see page 315)  
H. F. Rivers  
W. F. Ross. See pages 311, 312 & 315.

The motion was seconded duly,

Voted

Note of  
April 28<sup>th</sup>  
rescinded  
see page  
308

It was moved and duly seconded  
that the motion passed at the last  
meeting whereby a committee was  
appointed with authority to close to  
carriages the eastern entrance to the  
Club grounds and also to provide a  
turning place for automobiles in front  
of the Club House be rescinded. (See page 308)

Voted

Stated meetings  
of the Directors  
May - November

It was moved and duly seconded  
that a meeting of the Board of Directors  
be held, from May to November, at the  
Club House at 5 p.m. on the fourth Wednesday  
in each month.

Voted.

Women's Club City  
Tournament, 1906  
to be held  
see page 301

Mr. Whiting reported that the Women's  
Club City Golf Tournament was not to be  
held at Oakley this year and moved  
that the Committee appointed February 28<sup>th</sup> to  
arrange for this event be discharged.  
(see page 301). The motion was duly seconded. Voted.

Ground  
House Com.  
minutes  
authorized  
fill vacancies.  
It was moved and duly seconded, that,  
in order that the Secretary be able soon to publish  
the Club year book for 1907, the Grounds and  
House Committee be authorized to fill the  
vacancies in their numbers. (See page 310).  
Voted.

Adjourned at 4.35 pm.

A true copy of the records  
Attest - George W. Cram  
Secretary.

Hatfield, May, 22, 1907.

Pursuant to a call, a meeting of the Board  
of Directors was held this day at 8 pm  
at the Club House.

Present, Messrs. Russell, Hubbard, Lambert,  
Kenill & Cram.

The Secretary read the minutes of the  
last meeting which were approved.

Resignation  
accepted.  
The Secretary announced that H. F.  
Rims had withdrawn his candidacy  
for the present because of ill health.  
(See page 311).

Resignation  
accepted.  
It was voted to accept the resignation  
of W. M. C. Jones from the Club as of  
August 28th 1907.

It was voted to elect Mr. G. H.

Summer  
Member.

Calkins a Summer Member.

Use of Club  
by Harvard  
Classes of  
1901+1904.

It was voted to leave to the House Committee with full power arrangements for granting the privileges of the Club to the Classes of 1901 & 1904 - Harvard College. on Tuesday June 25, if they apply for such privileges.  
Note. No application was made.

Change in  
E. B. Hayward's  
Membership

It was voted to change E. B. Hayward's membership from regular to non-resident from September 1, 1907.

Action on  
Candidacy  
of W. F. Ross  
postponed.

It was voted to postpone action on the candidacy of W. F. Ross. ~~W. F. Ross~~ for membership in the Club. See pages 311 & 315.

The Secretary announced that the following persons had been proposed for membership and each name was voted upon separately as follows.

See next page

The following have been proposed for membership:

## PROPOSERS.

<i>Family</i>	Harry H. Baldwin, Belmont.	{ H. O. Underwood, Chandler Robbins.
"	Walter Buck, Andover.	{ James Hardy Ropes, Clifford H. Moore.
"	Rev. Prescott Evarts, 19 Follen Street, Cambridge.	{ R. D. Weston, James J. Greenough.
"	William Firth, Chestnut Hill.	{ H. Bradford Lewis, Marshall C. Bouve.
<i>Single</i>	Bruce Graydon, 6 Claverly Hall, Cambridge.	{ Casper H. Burton, Jr., C. C. Pell.
"	Dr. A. R. MacAusland, 29 Commonwealth Avenue.	{ A. Julian Rowan, Dr. Henry Jackson.
"	William W. Nolen, <i>see page 318</i> Manter Hall, Cambridge.	{ W. W. Lanahan, Walton A. Green.
<i>Single</i>	William Henry Schofield, 23 Claverly Hall, Cambridge.	{ Charles H. Haskins, James F. Muirhead.
"	Harry Winslow Thayer, <i>see page 317</i> Parker House, Boston.	{ Romney Spring, Stoughton Bell.
<i>family</i>	Roger S. Warner, 76 Mt. Vernon St., Boston.	{ A. H. Brooks, T. B. Gannett, Jr.

The Election Committee will be very glad to receive any information about these candidates.

GEORGE W. CRAM, Secretary.

Watertown, Mass.,

May 10, 1907.

*H. H. Baldwin, W. Buck, Rev. Prescott Evarts,  
Wm Firth, B. Graydon, Dr. A. R. MacAusland  
W. H. Schofield, R. S. Warner. (formerly a  
Junior member) were declared elected.*

*It was voted to postpone action on  
the cases of W. W. Nolen, and H. W. Thayer.*

*See pages 314 + 315.*

*It was voted that David Sturtevant  
(see pages 311, 12) be elected a member of the  
Club.*

*Adjourned at 5:20 p.m.*

*attest George W. Cram Secretary a true copy of the record.*



Watertown, June 26, 1907

Pursuant to a call, a meeting of the Board of Directors was held this day at the Club House at 5 pm.

Present: Messrs. Russell, Richardson, Whiting, Kellen, Reed, Smith and Cram.

The minutes of the last meeting were read and approved.

*Resignations  
accepted* It was voted to accept the resignations of E. W. Clark and M. Wentworth to take effect August 31, 1907. the latter being a Junior member -

*Summer  
Members* It was moved that the following persons be elected Summer Members  
 D. F. Goodridge Cambridge  
 Shaun Kelly "  
 H. L. McBickan "  
 Heyward Tudden Boston

*No action  
on proposed  
out of door  
Play up the  
Club* No action was taken on a letter to the President from M. Philip Dexter who submitted a proposition from W. William Sabine, an English actor to be given the use of the Club grounds for an out of door play in August.



The Secretary submitted the following list of candidates for membership and action upon each name was taken separately.

### THE OAKLEY COUNTRY CLUB

The following have been proposed for membership:

#### PROPOSERS.

*Family* William H. Emerson, { George V. Leverett.  
31 Equitable Building, Boston. { Joseph B. Warner.

" George A. Nash, { Bancroft G. Davis,  
107 Washington Ave., Cambridge. { Horace Partridge.

*Single* Edmund M. B. Roche, *see page 326* { John L. Stettinius.  
36 Randolph Hall, Cambridge. { R. B. Merriman.

*Family* Huntington Saville, { F. L. Kennedy,  
52 Shepard St., Cambridge. { W. S. Burke.

*Family* Edward L. Shaw, *see pages 318 & 321* { A. B. Shaw, } *see page 321*  
1740 Massachusetts Ave., Cambridge. { Emons R. Ellis.

The Election Committee would be very glad to receive any information about these candidates.

GEORGE W. CRAM, *Secretary*.

Watertown, Mass., June 13, 1907.

W. H. Emerson, George A. Nash, Edmund M. B. Roche,  
Huntington Saville were declared elected.  
It was moved that W. W. Thayer be

Elected a member. See page 315

Voted

Proposer of  
W. W. Holen  
requested to  
withdraw  
his name.

It was moved that the proposer of  
W. W. Holen, see page 315 be requested  
to withdraw his name.

Voted.

Action re  
nomination  
of W. T. Ross  
postponed  
also of  
E. L. Shaw

It was moved to postpone action on  
the case of W. T. Ross until more infor-  
mation about him and his family could  
be obtained.

Voted.

It was moved to postpone action for  
a similar reason on the case of E. L.  
Shaw.

Voted.

Secretary to  
prepare to  
new office  
then blank

It was moved that the Secretary prepare  
a printed form to be sent to the proposer or  
second of a candidate requesting information  
about the candidate and his family and  
his occupation.

Adjourned at 5.14 p.m.

Attest a true copy of  
the records.

W. W. Olson  
Secretary

Boston, September 19, 1907

Pursuant to a call, a meeting of the Directors was held this day at the Office of the President, 114 State St. Boston.

Present, Messrs. Russell, Ripley, Kellen, Merrill, Read, Cram.

It was moved to ratify the action of the Secretary in extending, after consultation with the other Directors, the privileges of Summer Membership to the following persons.

M. G. Beaman  
 Miss Ethel Fiske  
 Dr R B Greenough  
 Pierre La Rose  
 Dr W. H. Smith

Toted.

Grounds Committee authorized to cut down a tree at the left of the bunkers in front of the 11<sup>th</sup> tee.

Toted.

It was voted to accept the resignation of the following members as of August 31.

Rev. Ellis Bishop	Arthur Lord
W. A. Green	H. S. Shaw
Theodore Hoague	E. A. Strong
Mrs. H. Houghton	J. H. Smith

*Respectfully*

Mrs. Lee Hoffman  
 Fay Ingalls  
 Lenny Plummer  
 D. H. Killings Jr

J. L. Stettinius

and to take effect Dec. 30, 1907

R. H. Stearns.

*Voted*

The Society submitted the following list of candidates for membership and each name was discussed and voted on separately and all were declared elected.

### THE OAKLEY COUNTRY CLUB.

*New Members.*

The following have been proposed for membership:

	PROPOSERS.
Francis Henry Appleton, <i>Family</i> 251 Marlborough St., Boston.	{ John Murray Brown. Charles E. Loud.
James A. Bailey, Jr., <i>Family</i> 114 Pleasant St., Arlington.	{ Henry P. Walcott. Hugh Bancroft
Charles Frederick Bradley, <i>Family</i> 90 Mt. Vernon St., Boston.	{ W. H. Graves. Wm. C. Chase.
Miss Mary Kelly, <i>Family</i> 9 Channing St., Cambridge.	{ W. A. Locke. Hammond V. Hayes.
Francis W. Kemble, <i>Single</i> Randolph Hall, Cambridge.	{ Clarence C. Pell. W. W. Lanahan.
Most Reverend William H. O'Connell, 12 Union Park, Boston. <i>Single</i>	{ Thomas Wentworth Higginson Rev. Edward J. Moriarty.
H. A. Torrey, Fuller Place, Cambridge. <i>Family</i>	{ I. L. Winter. Bliss Perry.
James Scollay Whitney, <i>Single</i> Randolph Hall, Cambridge.	{ Clarence C. Pell. W. W. Lanahan.

*See page 326*

The Election Committee would be very glad to receive any information about these candidates.

GEORGE W. CRAM, *Secretary.*

Watertown, Mass., September 10, 1907.



It was moved and duly recorded that E. L. Shaw be elected a family member of the Club. see page 317.

Voted.

M. W. Lurahan  
made a  
non resident  
member.

It was moved that the membership of M. W. Lurahan be transferred from a resident to a non resident one from Sept. 1. '07

Voted.

After a discussion about the needs of the Club Golf course, the meeting adjourned at 4.20 p.m.

A true copy of the records.

Attest

George W. Gann  
Secretary.



Watertown, October 23, 1907

Pursuant to a call a meeting of the Board of Directors was held this day at the Club House at 5 p.m.

Present, Messrs. Russell, Whiting, Lambert, Kellen, Read, Cram, Merrill.

It was voted to reconsider the vote of the last meeting whereby the resignation of W. A. Green was accepted, Mr. Green desiring to continue his membership in the Club.

*Action of Secretary ratified as to the transfer of Daniel Drury's membership to his son.* It was voted to ratify the action of the Secretary in transferring the membership of Mr. Daniel Drury, deceased, to his son, Mr. Percy Drury.

*Resignations accepted of Mrs. D. M. Bates* Voted to accept the resignation of the following members as of the following dates -

*Mrs. D. M. Bates* Mrs. D. M. Bates, July 29, 1907 (the date submitted)

*Rt. Rev. Wm. Lawrence* Rt. Rev. Wm. Lawrence - February 29, 1908

*Construction of Article IX, Section 10 of the By-Laws.* Voted, on motion of the Treasurer to construe Article IX, Section 10, of the By-Laws as meaning that a member who is absent nine consecutive months be entitled to a rebate of one half the annual dues.

Voted, on motion of the Treasurer that a member whose credit be

been suspended in accordance with Article VII  
of the By-Laws, he refused the use of the  
Club -

Voted to extend the privileges of the Club for  
thirty days, to Miss Mary Howell at the request  
of Mr. J. H. Sturgis.

Voted, on motion of the President, to adopt the  
following rule in regard to the proposal of  
Candidates for membership.

"No name of any person proposed for membership  
in this Club shall be considered by the Election  
Committee unless such person is known  
personally, to at least two members of such  
Committee; and if ~~the~~ membership desires  
to be a family membership until the names  
of all coming in under such membership  
shall have been furnished to the Committee  
in writing, together with the usual information  
regarding such person or persons."

The Secretary submitted the names of  
the following persons as candidates for  
membership and it was moved that the following  
be elected

orn

## THE OAKLEY COUNTRY CLUB.

The following have been proposed for membership:

✓Dr. Morgan W. Ayres, 270 Commonwealth Ave., Boston	{ Dr. J. Arnold Rockwell, Byron S. Hurlbut.
✓Miss Elizabeth B. Bates, 61 Sparks St., Cambridge.	{ Charles Theodore Russell, George H. Mackay.
Henry Bartlett, North Station, Boston. <i>see pages 327-328</i>	{ A. B. Shaw, ~ Samuel Usher.
✓William Power Blodget, Chestnut Hill, Mass.	{ Joseph Dorr, William E. Russell,
✓Herman F. Bucknam, 41 Academy St., Arlington	{ George O. Russell, Chandler Robbins.
Walter C. English, <i>see page 327</i> Arlington St., Cambridge.	{ A. B. Shaw, Samuel Usher.
✓Henry Hornblower, Pleasant St., Arlington.	{ Stillman F. Kelley, Chandler Robbins.
✓Daniel C. Nugent, Jr., Ridgely Hall, Cambridge.	{ A. G. Stanwood, George E. Carter.
✓David Ritchie, Washington Ave., Cambridge.	{ Phineas Hubbard, Samuel Usher.
Wm. L. Shearer, Bay State Road, Boston. <i>see pages 327-328</i>	{ A. B. Shaw, Samuel Usher.
✓John F. Tyler, 1038 Tremont Building, Boston.	{ George A. Sawyer, Francis C. Welch.

## NON-RESIDENT

Heyward Seudder, New York City.	{ H. B. Stowell, George H. Mackay.
------------------------------------	---------------------------------------

The Election Committee would be very glad to receive any information about these candidates.

GEORGE W. CRAM, *Secretary.*

Watertown, Mass., October 12, 1907.

*New Members,*

Dr Morgan W. Ayres.	Family
Miss E. B. Bates	Single
Mr Wm P. Blodgeth	Single
Mr Herman F. Bucknam	Single
Mr Henry Hornblower	Family
Mr D. C. Nugent Jr	Single
Mr David Ritchie	Family
→ Heyward Seudder	Single
Mr John F. Tyler	

It was voted that Messrs A.B. Shaw and A.B. Usher, the proposers of W.W.L. Shearer, be requested to withdraw his name as a candidate for membership.

It was voted, that action on the names of Mr. W. Greulich and Mr. Henry Bartlett, proposed by Messrs. Shaw and Usher be postponed until more information about them can be obtained.

It was voted, that the Treasurer be authorized to make such settlement as he may see fit with the heirs of the Stearns' estate in regard to the rent for the current year due under the lease from the Stearns' Estate.

Adjourned at 6.15 pm.

A true copy of the records.

Attest

George W. Cram  
Secretary



Boston, Nov. 27. 1907

Pursuant to a call, a meeting of the Board of Directors was held this day at the office of the President 114 State St. Boston. at 3 p.m.

Present, Messrs Russell, Whitney, Richardson, Kellen, Read, Merrill & Cram

The minutes of the last meeting were read and approved.

Name of Mr.  
W. L. Shearer

Withdrawn (see page 325)

Election of  
E. M. B. Roche  
J. S. Whitney  
void -

See pages 317 & 320

The Secretary reported that the proposers of Mr. W. L. Shearer had withdrawn his name as a candidate for membership (see page 325).

The Secretary reported that he had notified Messrs E. M. B. Roche and J. S. Whitney that their elections to the Club were void because they had not paid their entrance fees and dues, in accordance with article IX of the By-Laws (see pages 317 and 320).

Resignations of  
W. B. French  
Dr. W. H. Richardson  
Accepted.

It was voted to accept the resignations of William B. French and Dr. W. H. Richardson -

C. E. Hubbard  
R. H. Dana  
Requested to  
secure option  
on certain land.

It was voted that Messrs C. E. Hubbard and R. H. Dana be requested to take steps toward securing an option on the land to the left of the seventh fair green, and to report thereon to this Board.

The Secretary reported the following list of candidates for membership arranged in the order of their nominations.



September 10th	Henry Bartlett } Walter C. English }	A. B. Shaw Samuel Usher
October 14th	Fred T. Field <i>see page</i> }	F. H. Nash F. T. Hammond
October 14th	B. M. Shaw }	George E. Goodspeed Julian A. Mead
October 14th	M. de S. Verdi }	C. C. Hackett J. K. Whittamore
October 17th	W. C. Coleman <i>see page</i> }	W. A. Green J. K. Whittamore
October 18th	E. A. Fletcher }	H. H. Baldwin H. O. Underwood
October 18th	J. H. Fletcher }	H. O. Underwood Edwin F. Atkins
October 18th	A. H. Swett <i>see page</i> }	F. V. Noyes G. O. Russell
October 18th	H. I. Thayer <i>see page</i> }	H. R. Baldwin M. C. Bove
October 22nd	G. L. Wilson <i>see page</i> }	H. H. Baldwin H. O. Underwood
October 28th	T. H. White }	H. L. Smyth A. Sauvour
November 7th	G. H. Field }	W. A. Green Pitch Gilbert
November 12th	H. Wickerson }	J. A. Noyes Walter Bush

The proposers of Messrs. A. H. Swett and H. I. Thayer wished action postponed on their names

It was voted that the following persons be elected members.

New members  
elected.

H. H. Bartlett Family

W. C. English

B. M. Shaw

M. de S. Verdi

E. A. Fletcher

J. H. Fletcher

C. H. White

E. H. Field

H. Nickerson

It was moved to postpone action upon the following nominations until the candidates should be made known personally to two members of the Board of Directors.

Action on  
certain  
nominations  
postponed.

F. T. Field

W. C. Coleman

A. H. Swett

H. A. Thayer

E. L. Wilson

Adjourned at 4.15 p.m.

A true copy of the records.

Attest

George W. Cram  
Secretary

Boston, December 26, 1907

Pursuant to a call, a meeting was held, this day, of the Board of Directors at the Office of the President, 114 State St. Boston. at 3 p.m.  
Present - Messrs Russell, Ripley, Richardson, Lambut, Merrill, Read, Smith, Whiting and Cram.

The minutes of the previous meeting were read and approved.

Acceptance  
of invitation  
to join U.S.  
Squash  
Racquet  
Association

The Secretary read an invitation from the Secretary of the United States Squash Racquet Association, to join this organization upon payment of ten dollars <sup>(\$10.00)</sup> the annual dues.

It was moved to accept their invitation to membership in this organization.  
Voted.

W. M. Whiting  
appointed a  
delegate to  
Annual  
Meeting  
U.S.A.

It was moved that W. M. Whiting be appointed a delegate to the annual meeting of the United States Golf Association to be held at Delmonico's, New York City, on January 17, 1908 and that the Secretary be authorized to issue credentials to such a person as Mr. Whiting may choose in case he himself cannot attend said meeting.

Voted

W. L. Riple  
W. M. Whiting  
delegates to  
M. G. A.  
Annual meeting

It was moved that W. L. Riple and W. M. Whiting be appointed delegates to the annual meeting of the Massachusetts Golf Association to be held at the Exchange Club, Boston on January 14, 1908  
Voted.

F. T. Field  
elected to  
membership

It was moved that F. T. Field be elected a member of the Club.  
Voted.

Resignation  
of  
J. E. R. Hill

It was moved to accept the resignation of Mr. J. E. R. Hill.  
Voted.

Postponement  
question on  
purchase of  
new land.

It was moved that action on the proposed purchase of land near the seventh fair green be postponed until the next meeting -  
Voted.

Secretary authorized  
to thank Mrs.  
J. Murray Brown  
for certain articles  
of furniture  
loaned by her  
to the Club

It was moved that the Secretary be authorized to communicate to Mrs. J. Murray Brown the thanks of this Board for her kindness in having loaned, <sup>to the Club</sup> several articles of furniture, now at her request to be returned.  
Voted.

Adjourned at 4.15 pm.

A true copy of the Records  
Attest, George W. Gann, Secretary



Boston, January 23, 1908

Pursuant to a call a meeting was held this day of the Board of Directors at the office of the President 114, State St. Boston at 3 p.m.

Present. Messrs. Russell, Lambert, Richardson,

Read, Merrill & Crane.

The minutes of the previous meeting were read and approved.

The Secretary reported that W. H. Neal and A. H. Stanwood had recently died.

It was moved to accept the resignation of the following members.

John H. Child

H. L. Bowden

Frank H. Brooks - non resident -

Noted

It was moved that the Secretary be authorized to issue a proxy to W. P. E. Presbrey to represent the Club at the annual meeting of U. S. Law School Association to be held in New York City, February 7<sup>th</sup> 1908.

Noted

The Secretary submitted a letter from the Secretary of the Class of 1888 - Harvard College, asking whether the privileges of the Club could be extended to that Class for its 20<sup>th</sup> reunion on Tuesday, June 23, 1908.

It was moved, that this Board extend to the Class of 1888 the privileges of the Club House.

Notice of

W. H. Neal

and

A. H. Stanwood

resignations

J. H. Child

H. L. Bowden

Frank H. Brooks

Secretary

authorized

to issue proxy

to W. P. E. Presbrey

to represent

the Club at

annual

meeting of

U. S. L. A. Assn.

Privileges of

Club House

extended

to

Class of 1888

Harvard College

next Tuesday



and grounds on the date named above and that a Committee be appointed with full authority- to arrange the details, said Committee to consist of the Chairman of House & of the Grounds Committee and the Secretary.

*Voted*

*Candidates for membership*  
The Secretary reported the following list of candidates for membership arranged in the order of their nomination

Date	Candidates	Proposers
October 17	W. C. Coleman, Cambridge	W. A. Green J. K. Whittamore
October 18	H. I. Thayer, Wakefield	H. H. Baldwin M. C. Bouve
October 18	A. H. Swett, Arlington	F. V. Noyes George O. Russell
October 22	G. L. Wilson, Belmont	H. H. Baldwin H. O. Underwood
✓ November 15	George F. Kendall, Cambridge	John Read Phineas Hubbard
✓ November 27	H. W. Bragg, Boston	C. E. Southard W. H. French
✓ November 28	H. B. Porter, Arlington	George E. Carter George V. Liverett
✓ November 29	R. A. Daly, Cambridge	C. H. Haskins J. G. Thorp
January 1	W. W. O'Hara, Arlington	F. V. Noyes J. A. Bailey, Jr.
January 1	S. F. Hicks, Arlington	J. A. Bailey, Jr. F. V. Noyes
January 1	G. S. Cushman, Arlington	F. V. Noyes

January 4

H. M. Cutter, Watertown

George A. Sawyer

George A. Nash

It was moved that the following persons  
be elected members.

New Members.

George F. Kendall

H. W. Bragg

H. G. Porter

R. A. Daly

H. M. Cutter

Voted

The Treasurer made an informal  
statement of the condition of the Club  
finances for the year ending ~~January~~ <sup>December 31, 1907</sup>

increase  
of the  
Salary of  
Superintendent  
from Jan. 1, 1908

It was moved that in view of the satisfactory  
condition of the Club's finances and in recog-  
nition of the Superintendent's good management  
his salary be fixed at the rate of \$25.00 per month  
from January 1, 1908

Voted

Adjourned at 4.30 pm.

A true copy of the Record.

Attest

George W. Ciam

Boston, March 2, 1908

Pursuant to a call a meeting was held this day at 50 Congress St. the Office of the Vice President at 5 pm.

Present. Messrs Ripley, Richardson, Whiting Smith, Merrill & Crum.

The minutes of the preceding meeting were read and approved.

Bond #45  
drawn for  
payment-

Bond #45 held by W. E. Hills for \$1000<sup>00</sup><sub>100</sub> was drawn for redemption.

It was voted to accept the following resignations provided all dues from these persons were paid.

nineteen  
Resignations  
accepted

- |                             |                             |
|-----------------------------|-----------------------------|
| S. F. Arnold                | H. H. Hurdman               |
| Jas E. Hall                 | N. L. Hoopes                |
| R. L. Barston               | C. Hubbard                  |
| H. Bancroft                 | Geo. Hubbard (see page 335) |
| M. C. Brown                 | Miss Rutha Lee              |
| W. G. Brown (non resident)  | G. E. Osborne               |
| H. L. Bowden (see page 331) | W. O. Rogers                |
| Ch. Hermann (non res.)      | W. H. Henry & Station       |
| Sam Barr                    | C. J. Trullie               |
| L. S. Chover                |                             |

It was voted that Mr. Horace Partridge be allowed three weeks in which to decide whether he wishes to keep from the Club, and that if he resigns

Within that time his resignation be accepted as of February 29<sup>th</sup> 1908.

Note - McPartidge is thinking of leaving the U.S.

The Secretary announced that the following persons were nominated for membership by the following persons.

New Members

Miss Alllyn

H. U. Sade

W. S. Sade

W. C. Coleman

Miss Alice C. Alllyn.

H. U. Sade.

Wm. S. Sade.

W. C. Coleman

Proposed  
 { Mr. Horatio Smith  
 { A. H. S. Sade  
 { John H. Sade  
 {  
 { W. S. Sade  
 { J. K. Whittmore

It was voted that the above named persons be elected members.

Bookkeeper

Eager's Salary

to be \$1000 -

from Jan 1 1908

It was voted that the salary of H. B. Eager, the Club book keeper be fixed at the rate of  $1000 \frac{00}{100}$  per year from January 1<sup>st</sup> 1908.

C. E. Hubbard

elected an

Honorary Member

Change in

date of

Summer Membership

It was moved that Char. Eustis Hubbard be elected an honorary member.

Voted.

It was voted that summer membership be from July 1<sup>st</sup> to September 30 inclusive.

Voted.

It was moved that the directors recommend the purchase of land on Common Street - a tract of about 2000 square feet adjoining the



Purchase of  
2000 sq feet  
of land now  
needed -

seventh fair green in order to improve that  
portion of the Golf Course.

Voted.

Nominating  
Committee  
appointed.

It was moved that Messrs John Woodbury and  
Arthur H. Brooks be appointed a Committee  
to nominate officers to be voted for by the  
Club at the annual meeting, Tuesday, March  
17<sup>th</sup> for the year next ensuing - March 1908  
to February 28, 1909.

Voted.

Treasurers  
Report for  
fiscal year  
ending Dec. 31, 07  
accepted

The Treasurer submitted the report for the  
last fiscal year, and it was moved that the  
same be accepted.

Lee - yes 64.

Voted.



1336

# The Oakley Country Club.

WATERTOWN, MASS.

## TREASURER'S REPORT,

For Year Ending December 31, 1907.

### CURRENT RECEIPTS.

Entrance fees . . . . .	\$2,725 00
Annual dues . . . . .	25,385 00
Junior dues . . . . .	1,215 00
Summer dues . . . . .	260 00
Visitors' fees — Golf, \$450; Tennis, \$410 . . . . .	860 00
	<hr/>
	\$30,445 00

### DEPARTMENT ACCOUNTS.

	Profit.	Loss.
Locker rents . . . . .	\$1,292 50	
Squash courts . . . . .		\$20 49
Caddies . . . . .	258 01	
Repairing and cleaning clubs . . . . .	32 30	
Tournaments . . . . .		3 44
Toboggans . . . . .	140 06	
Golf, tennis and squash balls . . . . .	222 10	
Restaurant . . . . .	2,502 02	
Soda . . . . .	1,793 13	
Cigars . . . . .	190 45	
Grapes . . . . .	782 31	
Bedrooms . . . . .	1,990 59	
Miscellaneous . . . . .		47 10
Profit and loss . . . . .	530 00	
Stable . . . . .		454 68
	<hr/>	<hr/>
	\$9,733 47	\$525 71
Net Profit . . . . .		\$9,207 76
Balance from 1906 . . . . .		280 00
		<hr/>
Total . . . . .		\$39,932 76

# CURRENT EXPENSES.

## House Accounts :

Service . . .	\$8,123 09	
Renewals . . .	1,049 91	
Repairs . . .	463 10	
Heating . . .	865 20	
Lighting . . .	904 80	
Telephone . . .	200 13	
Periodicals . . .	112 93	
Furnishings . . .	544 69	\$12,263 85

## Grounds Accounts :

Grounds service . .	\$5,657 04	
“ supplies . .	1,319 45	
Implements, tools, etc.	1,000 00	
Golf service . .	948 75	
Stable service . .	624 00	
Tennis service . .	797 50	10,346 74

## Office Accounts :

Clerical service . .	\$900 00	
Postage . . .	283 94	
Printing and station- ery . . .	664 74	1,848 68

## General Accounts :

Rent . . .	\$951 83	
Taxes . . .	3,035 72	
Insurance . . .	511 75	
Interest . . .	6,367 10	
Express . . .	448 45	
Golf Association dues	70 00	
Squash “ “	10 00	
Tennis “ “	19 00	11,413 85

\$35,873 12

## SUMMARY.

Current receipts . . . . .	\$39,932 76
“ expenses . . . . .	35,873 12
Excess current receipts	\$4,059 64

# BALANCE STATEMENT.

Received from excess current receipts . . .	\$4,059 64
Paid on loans, mortgages, and in redemption of bonds . . . . .	<u>3,177 12</u>
	\$882 52

## Balance cr.

Cash on hand . . . . .	\$415 77
Due from members . . . . .	460 37
Stock increase 1907 . . . . .	<u>6 38</u>
	<u>\$882 52</u>

# STATEMENT OF CONDITION.

## Assets.

### Club property at cost :

Real estate . . . . .	\$144,261 83
Furniture, furnishings, implements and tools	15,195 74
Stock on hand . . . . .	1,246 17
Cash " " . . . . .	415 77
Due from members . . . . .	<u>460 37</u>
	\$161,579 88

## Liabilities.

### Mortgage debt :

1st mortgages . . . . .	\$76,200 00
2d mortgages . . . . .	53,986 00
Notes payable for dormitory . . . . .	10,450 00
Notes and loans payable . . . . .	<u>7,000 00</u>
	147,636 00
Surplus 1907	\$13,943 88
" 1906	<u>8,619 55</u>
Surplus increase for 1907	\$5,324 33

W. M. RICHARDSON,  
Treasurer.



It was moved that S. Frederick Shells be elected  
a member of the Club - see page 332.

Noted.

It was moved that if application be made  
by the Women's Eastern Golf Association to hold  
the annual <sup>annual</sup> tournament, and the Latin City Team  
matches, at the Club, such application be  
favorably considered.

Noted.

It was moved that a Committee consisting of  
Miss Adams, Chairman, and Messrs. Whiting  
and Merrill, be appointed to make all the  
necessary arrangements for these events and  
that said Committee have full power.

Noted.

Adjourned at 4.30 p.m.

A true copy of the record.

Attest, *George W. Davis*  
Secretary



Malabar, Mass April 4. 1908

Pursuant to a call, a meeting was held this day at the Club House at 5.30 pm.

Present Messrs. Russell, Richardson, Lambert, Whiting, Keller, Merrill and Cram

The minutes of the last meeting were read  
*Officers for* and approved.

*Current Year -*

*President*

It was moved and duly seconded that Mr J.B. Russell be elected President of the Board of Directors.

Voted

*Vice President*

It was moved and duly seconded that Mr A.L. Ripley be elected Vice President of the Board of Directors.

Voted.

*House Com. Committee*

It was voted that the present House Committee be reappointed for the current year, viz.

John D. Merrill, Chairman

F.O. Houghton and Miss Susan Smith.

*Grouse Committee*

It was voted (6-1) that the present Grouse Committee be reappointed for the current year.

W.M. Whiting, Chairman

W.B. Lambert, J.B. Read, Loring Underwood.

*Golf Committee*

It was voted that the Golf Committee be appointed as follows.

J.E. Thorp, Chairman

F.D. Fisk and H.W. Thayer.

It was voted that the following Committees be reappointed for the current year.

Women's Golf Com- mittee	Women's Golf Committee.	{ Miss M. B. Adams, Chairman Mrs. F. W. Batchelder. Miss Pauline Mackay.
Tennis Committee	Tennis Committee	{ J. B. Read, Chairman Miss S. E. Russell, Soring Underwood.
Squash Committee	Squash Committee	{ C. T. Russell, Chairman F. J. Emery, H. W. Read.

It was voted that the resignations of M. B. Durant and R. H. Soule be accepted as of February 29<sup>th</sup>.

It was voted that H. M. Durant be elected a family member and A. W. Soule be elected a single member, both these gentlemen having in their past previously been junior members.

The Secretary presented the following list of candidates for membership.

Candidates for Membership	Date	Candidates	Proposers
accepted	October 16	H. I. Thayer, Wakefield	H. E. Baldwin M. G. Bouve
	October 18	A. H. Swett, Arlington	F. V. Noyes George O. Russell
accepted	October 22	C. L. Wilson, Belmont	H. E. Baldwin H. O. Underwood

January 1	W. W. O'Hara, Arlington	F. V. Noyes J. A. Bailey, Jr.
January 1	G. S. Cushman, Arlington	F. V. Noyes J. A. Bailey, Jr.
February 27	T. F. Kimball, Belmont	Loring Underwood H. B. Alden
February 28	Henry W. Durant, Cambridge	M. de S. Verdi Joseph Dorr
February 28	* Harry B. McDowell, Cambridge * <i>dismissed but no action.</i>	Richard H. Dana J. G. Thorp
February 29	Clarence O. Hill, Belmont	H. O. Underwood Harry H. Baldwin Harry H. Baldwin
February 29	W. Munroe Hill, Belmont	H. O. Underwood Harry H. Baldwin
March 5	W. Prentiss Parker, Roxbury	Frank E. Peabody A. Julian Rowan
March 9	Augustus W. Soule, Brookline	Winsor Soule Herbert Nash
March 14	Lawrence E. Eustis, Cambridge	Harold W. Read Charles Walcott
March 17	Dr. Francis W. Palfrey, Boston	John G. Palfrey Mrs. Adelaide E. Palfrey
March 25	Henry O. Cutter, Cambridge	Dr. Eugene A. Darli Franklin T. Hammond

See page 344

New Members

T. F. Kimball  
W. Prentiss Parker  
L. E. Eustis  
Dr. F. W. Palfrey

It was voted that the following persons be elected members.

Thomas F. Kimball	Family
W. Prentiss Parker	Single
Lawrence E. Eustis	Single
Dr. F. W. Palfrey	Single

} Former Junior Members.

*one*

*Committee* It was voted that a Committee, consisting of  
*appointed* Messrs. M. M. Richardson, W. H. Whiting and  
*to consider* D. Merrill be appointed to consider and  
*rearranging* report plans for rearranging the house  
*the* accommodations for the servants and the  
*house ac-* location of the lockers.  
*commodation*  
*for servants*  
*and location*  
*of lockers.*

*Harvard* It was voted, after discussion, that  
*Golf* members of the Harvard Golf Team be  
*Team* admitted to the privileges of the Club  
*allow* this Spring, April, May and June, on  
*to use* the same terms as in former years, viz  
*Club* the payment by each player of \$10<sup>00</sup>/<sub>100</sub>,  
*April May* not more than twenty such persons to  
*June.* be included in the enjoyment of such  
 privileges.

Adjourned at 6.25 pm.  
 Attest - A true copy } George M. Cram  
 of the record. } Secretary.

*Notes* The Secretary should have reported the  
 death of Mr. Bertram Williams.



Boston, May 1, 1908

Pursuant to a call, a meeting of the Board of Directors was held this day at the Office of the President, 114 State St., Boston.

Present - Messrs. Russell, Lambert, Richardson, Smith, Merrill and Brain.

The minutes of the preceding meeting were read and approved.

It was voted to accept the resignation of Mr. Francis Henry Appleton to take effect August 31, 1908.

Resignation  
of F. H. Appleton

The Secretary stated that the proposers of H. S. Thayer had, at his request withdrawn his name as a candidate for membership. He was willing to join the Club at this time. See page 339.

Application for  
membership of  
H. S. Thayer  
withdrawn

also that  
of

The Secretary read a letter from S. L. Wilson, whose candidacy for membership had aroused unfavorable comment, in which he authorized his proposers, H. H. Baldwin and J. O. Underwood, to withdraw his name. [Note, Mr. Wilson's letter was dated April 10, 1908]. See page 339.

S. L. Wilson

The Secretary reported the death of Mr. J. Murray Brown -



*Candidates for*  
*Secretary* The Secretary submitted the following list of candidates.  
*Membership* Oct. 18, 1907 A.H. Lovett, Arlington

Jan. 1, 1908 Mr. O'Hara, Arlington  
 " " " G.S. Cushman, Arlington

Feb. 28. \* H.B. McDowell, Cambridge  
 Feb. 29. \* Co. Hill } Belmont  
 N.M. Hill }

March 25. \* Henry O. Cutter, Cambridge  
 \* discussed but no action.

April 16. " P.L. Brown, Belmont

April 22. " John Trowbridge, Cambridge

April 25. " R.R. Stannard, Boston

April 25. " D. Night, Boston

*Election*

*P.L. Brown*  
*D. Night*  
*J. Trowbridge*  
*R.R. Stannard*

It was voted that the following persons be elected.

P.L. Brown, John Trowbridge, R.R. Stannard  
 D. Night, the two latter to family membership.

*Resignation*  
*David S. Night*

[Note. It was understood that the resignation of Mrs. E.B. Night (D. Night's mother) as a non-resident member be accepted as of February 29, 1908.]

It was voted that the following persons be elected summer members for 1908.

Summer Members.

Name.		Proposed
Whitlock Bigelow.	Boston.	C. T. Cooke, Jr.
Laurence S. Brooks.	Cambridge	{ F. P. Hammond A. H. Brooks
Charles B. Earle	Boston	{ H. W. Read L. S. Gustis
* Bradford Hudson.	Cambridge	H. P. Williams
* W. Litchfield	Boston.	F. O. Houghton
D. J. R. Torbert.	Boston	D. A. F. Barnes
A. H. Weed	Boston.	R. H. Allen

\* decided later not to accept.

Committee

to consider the  
Automobile  
question

It was voted that W. M. Richardson, Hammond Vinton Hayes and A. H. Brooks be appointed a Committee to consider the best methods of approach for Automobiles to the Club House and the providing of better accommodations for the machines.

Adjourned at 1:20 pm.

A true copy of the Records

Attest - Evelyn Egan  
Secretary.

Watutown, May 29, 1908

Pursuant to a call, a meeting of the Board of Directors was held this day at 5 p.m. at the Club House.

Present, Messrs. Russell, <sup>Richardson</sup> Lambert, Whiting, Underwood, Merrill, Smith and Cram.

The minutes of the preceding meeting were read and approved.

*Resignation of Miss M. H. Mackay from Golf Committee*  
The Secretary reported that Miss Pauline Mackay had resigned from the Women's Golf Committee whereupon it was voted that the Grounds Committee be authorized to fill this vacancy.

It was moved that the following persons be elected Summer Members for 1908.

<u>Name</u>	<u>Proposer</u>
A. H. Abbott	F. O. Houghton
G. N. Calkins	A. L. Ripley
D. F. J. Goodridge	D. E. A. Darling
J. Weber Linn	C. M. Thompson

Voted.

The Secretary submitted the following list of candidates proposed for membership.

## Date

## Candidates

## Proposers

October 18

A. H. Swett, Arlington

F. V. Noyes,  
George O. Russell

January 1

W. W. O'Hara, Arlington

F. V. Noyes  
J. A. Bailey, Jr.

January 21

G. S. Cushman, Arlington

F. V. Noyes  
J. A. Bailey, Jr.

February 28

Harry B. McDowell, Cambridge

Richard H. Dana  
J. G. Thorp

February 29

Clarence O. Hill, Belmont

H. O. Underwood  
Harry H. Baldwin

February 29

W. Monroe Hill, Belmont

H. O. Underwood  
Harry H. Baldwin

March 25

Henry O. Cutter, Cambridge

Dr. Eugene A. Darling  
Franklin T. Hammond

May 2

A. Parley Chase, Medford

Harry Dutton  
Alexander McGregor

May 11

Robert G. Dodge, Boston

Arthur H. Brooks  
Robert W. Willson

May 2

Charles F. Dowse, Boston

Edward E. Williams  
Solomon P. Stratton

May 6

Edwin B. Drew, Cambridge

Horatio S. White  
Eugene Wambaugh

May 9

Burton Kline, Cambridge

W. McN. Woodworth  
R. J. Melledge

Elected -

G. S. Cushman  
H. B. McDowell  
A. Parley Chase  
Chas. F. Dowse  
Edwin B. Drew  
Burton Kline

It was voted that the following persons be elected.

G. S. Cushman  
Harry B. McDowell, Family  
A. Parley Chase Family  
Charles F. Dowse Family  
E. B. Drew Family  
Burton Kline Single



The proposers of R. E. Dodge did not wish action taken upon his name till fall.

*Proposers of H. O. Cutter*  
 It was voted that the proposers of H. O. Cutter be requested to withdraw his nomination for membership. *See page 346*

*Grounds Committee*  
 It was voted that the Grounds Committee be given permission to cut down the two first maple trees on the inner row to the left of the 9<sup>th</sup> fair green near Belmont St.

No action was taken upon a proposal to cut down two other trees near the 9<sup>th</sup> tee *(See page 349)*

Adjourned at 6 pm.

A true copy of the record.

Attest.

George W. Cram  
 Secretary.



Watertown, June 11<sup>th</sup> 1908

Pursuant to a call, a meeting of the Board was held this day at the Club House at 5 pm.

Present, Messrs. Russell, Richardson, Lambert, Whiting, Kellen, Underwood, Smith and Cron.

The minutes of the preceding meeting were read and approved.

Mr. Richardson submitted a report from the Committee, appointed May 1, to deal with the automobile question, see page 344.

A copy of this report is on file, the main features of it being as follows.

The driveways are to be repaired and the middle driveway may be used as an exit for automobiles; the machines may discharge passengers at the Club House at the end of the piazza near the dining room. A new driveway is to be built from the plateau near caddy house, to southwest corner of the Club House through the Photoclenon bed. and a garage is to be built at the expense of about \$14,000, in a northwesterly and southerly direction between caddy house and grosser House - said garage to house eight automobiles.

The Committee suggests that until the garage is built, automobiles may use the upper stable and the horses be housed in the lower stable if in the judgement of the Directors this can be done with justice to the horse owners.

Report of the  
Committee  
on the  
Automobile  
Question,  
(see page 344)

To the Directors of the Oakley County Club.

The undersigned Committee appointed by vote of the Directors of the Oakley Club to consider and report on the subject of the housing of automobiles on the Club grounds and the use of the driveways by automobiles, report the following recommendations and that the same be put into effect and the work done when and as the Club is able to do so.

- I. No cars to enter or leave by the long driveway or to pass or stand in front of club-house.
- II. Cars must enter upper driveway.
- III. No cars to enter second driveway.
- IV. Cars may go out by the upper and the second driveway.
- V. Upper driveway to be repaired.
- VI. Driveway from upper stable to second driveway to have its corners rounded off.
- VII. New driveway to be built from plateau near caddy-house to southwest corner of club-house, through rhododendrons.
- VIII. Cars may pass down new driveway to southwest corner of club-house but not in front of club-house.
- IX. Garage at expense of <sup>about</sup> \$714. for eight cars to be built in a northerly and southerly direction between caddy-house and green-house.
- X. Cars that desire to go to club-house must enter upper driveway and thence over new driveway to club-house, there leaving passengers and then either go back to garage via the stable, or, if leaving the grounds, go out by second driveway.

These recommendations are made after consideration of  
1.

10

11

12

13

14

15

16

17

18

19

various plans and with the purpose of meeting so far as possible the convenience of the owners of automobiles and of horses and of the members generally. The Committee suggest that until a garage shall be ready for use, automobiles shall be allowed to use the upper stable and that the horses be housed in the lower stable, if in the judgment of the Directors, this can be done with justice to the horse owners.

Watinton

June 11. 1908

For the Committee

William M. Richardson

Arthur N. Brooks

W. Vinton Bayne

by W. M. Richardson

Chairman

Report Automobile Committee



Report accepted After discussion it was moved that the above  
and report be accepted and its recommendations  
adopted.

Voted, Unanimously.

Committee It was voted that the automobile committee  
continued and be continued and <sup>its membership</sup> enlarged by the addition to  
its membership of Mr Wm Whiting and that said committee  
be given full authority to carry out the recom-  
mendations as embodied in the above report just  
accepted by the directors.

President On motion of the Treasurer, Mr W. M. Richardson  
Treasurer it was voted: That the President and Treasurer  
be authorized and directed to sign, seal, ack-  
nowledge and deliver on behalf of and in the  
name of the Club a mortgage to Althea T.  
Payson of the property on Common St. Watertown  
referred to in the vote of the Club, April 4. 1908  
(see pages 67-68) which mortgage the Treasurer  
read to the Board.

Voted.

A copy of the mortgage is on file.

Grounds Com-  
tee allowed to cut  
down certain  
trees

It was voted that the Grounds Committee be author-  
ized to cut down the first and second spruce trees  
to the left of the ninth tee.

It was voted that the rule regarding the introduction of strangers shall be changed by the insertion of the words "three" for directors so as to read

### STRANGERS.

Three of

A stranger, that is, a person residing more than thirty miles from the club house, may be admitted to the privileges of the club on the invitation of a member for two days in each month, one week in each six months, or, at the request of a member and subject to the approval of the board of directors, for a period of not more than thirty days once in each year. A stranger using the club must have a card from the secretary, and

may play golf only upon payment of 50 cents a day, \$3 a week, or \$12 a month.

A stranger actually visiting in a member's house may play golf upon payment of 50 cents a day, \$2.50 a week, or \$10 a month.

All indebtedness of a stranger will, if he or she so desires, be charged to his or her account, but the member introducing will be held responsible for its payment, and also for any damage done by such stranger.

It was voted that the action of the Secretary be approved and ratified in issuing cards of introduction to the following strangers

Mr & Mrs. F. M. Garrison, N.Y.	two weeks	March
H. H. Brown	Cleveland " "	May
H. H. Skinner	Ortuit thirty days	May
T. S. Howland	Chicago two weeks	May
G. N. Calkins	New York " "	June
J. S. Harrower	" ? ten days	June
Mrs. T. S. Creighton	two weeks	June

Change in rule about introduction of strangers

Secretary's action approved in issuing certain Strangers' Cards.

adjourned at 6.20 pm.

A true copy of the Records

Attest

Ernest W. Cram  
Secretary

Wetzelton, July 15, 1908

Pursuant to a call, a meeting of the Board of Directors was held this day at the Club House at 5.30 p.m.

Present, Messrs Russell, Lambert, Whiting, Richardson, Merrill & Cram

The minutes of the preceding meeting were read and approved.

It was voted to accept the following resignations to take effect August 31, 1908.

F. S. Clark

Mr. C. A. Cummings

R. J. Monks

C. C. Bell

The Secretary reported that, with the approval of three directors, he had extended the privileges of Summer Membership to H. D. Everett proposed by W. H. Earle

Miss Ethel Fisk	"	"	R. W. Wilton
J. H. Norris	"	"	L. Underwood

Candidates  
for  
membership

The President stated that as the usual printed list of candidates for membership had only been received this day, he wished to move that "if any names on this list are acted upon favorably at this meeting, such action should not be regarded as final, in the case of any candidate to whom exception may be filed by any member of the Club, during the next ten days, and that the Secretary be hereby instructed to act accordingly in sending out notices of election."

The motion was carried

It was voted that the House Committee be authorized to buy a safe, suitable for storing money and other valuables belonging to the Club.

The Secretary submitted the following list of candidates for membership:

Date	Name	Proposers
January 1	W. W. O'Hara Arlington	<i>name withdrawn at his request</i> { F. V. Noyes J. A. Bailey, Jr.
March 1	C. O. Hill Belmont	{ H. O. Underwood Harry H. Baldwin
March 1	W. M. Hill, Belmont	<i>name withdrawn at his request</i> { H. O. Underwood Harry H. Baldwin
June 5	Robert M. Bowen, Boston	{ G. A. Sawyer J. M. Hunnewell



June 5	<i>See page 352</i> Henry H. Holmes Weston, Mass.	{ George C. Dutton Alexander McGregor
June 5	✓ John H. Holmes, Weston, Mass.	{ Alexander McGregor George C. Dutton
June 9	✓ Alexander Mann Boston	{ Alfred S. Woodworth Richard H. Dana
June 12	✓ A. T. Baker, Boston	{ Wyman Whittamore Chandler Robbins
June 25	E. T. Rice, Cambridge	{ F. P. Fish H. V. Hayes
June 27	J. G. Thorburn Boston	{ Delano Wight H. W. Read
June 29	✓ Rev. S. C. Bushnell, Arlington	{ Phineas Hubbard Samuel Usher
July 2	C. J. Rolfe, Cambridge	{ G. P. Cogswell J. M. Hallowell
July 10	Richard Marcy, Waltham	{ Loring Underwood T. F. Kimball

*New members*  
*A. T. Baker* It was moved that the following persons be elected  
to membership. (See page 352)  
*A. T. Baker* family  
*Rev. S. C. Bushnell* family  
*Mr. Alexander Mann* family  
*J. H. Holmes* family  
*Total*

*Note.* It was understood that, as at present there  
is only one vacancy in the Club. Messrs. Mann,  
Bushnell, & Holmes had not notified of their election  
till Sept. 6, 1st 1898



On motion of the Treasurer it was voted that he be authorized to inform C. D. Towne that unless his March 1<sup>st</sup> dues are paid before August 1<sup>st</sup> his membership in the Club shall on that day cease.

Voted

Letter of thanks from Secretary of the Womens Golf Association expressing a vote of thanks for the use of the Womens Golf Club from June 9-12 which privilege the Association ladies had much enjoyed.

The letter was placed on file.

It was voted that the Treasurer be given full authority to take such steps as he may see fit to recover certain property recently stolen from the Club.

Adjourned at 6.20 pm

a true copy

Attest George W. Cason  
Secretary

Watertown, September 28, 1908

Pursuant to a call, a meeting of the Board of Directors was held this day at the Club House at 5 pm.

Present. Messrs. Russell, Richardson, Whitcup, Reed, Crum.

The minutes of the preceding meeting were read and approved.

Resignations of  
J. Azarian  
D. W. Ayres  
Henry Jackson  
Rev. P. J. Supple

It was moved that the following resignations be accepted.

Joseph Azarian  
D. W. Ayres  
Henry Jackson  
Rev. P. J. Supple

voted.

Membership  
of C. S. Town  
forfeited.

In accordance with the rule of the last meeting (see page 354) it was voted that the membership of C. S. Connison Town be forfeited for non-payment of dues of long standing against him.

Resignation of  
Miss Russell  
from T. C. Committee

It was voted to accept, with regret, the resignation of Miss S. E. Russell from the T. C. Committee; and that the Secretary should extend to her the thanks of this Board for her valuable services on said Committee.

Miss Hannah  
Palfrey appointed  
in her place.

It was voted that Miss Hannah Palfrey be appointed a member of the T. C. Committee.

It was voted to accept, with thanks, a set of documents published by the American

Documents from Branch of the Association for International Conciliation  
 and to place the same in the men's room.

*S. E. A. accepted*

Letter from Dr.  
 E. A. Darling  
 placed on  
 file.

*(See page 347)*

The Secretary read a letter from Dr. E. A. Darling protesting <sup>against</sup> the action of the Directors in asking that the name of H. O. Underwood be withdrawn from the list of candidates for membership.

It was moved that the letter be laid upon the table.

Voted.

The Secretary submitted the following list of candidates for membership.

Candidates  
 for membership

March 1	C. O. Hill Belmont	{ H. O. Underwood Harry H. Baldwin
March 1	W. M. Hill, <i>withdrawn</i> Belmont	{ G. O. Underwood Harry H. Baldwin
May 11	R. G. Dodge, Boston	{ A. H. Brooks R. W. Willson
June 5	Robert M. Bowen, Boston	{ G. A. Sawyer J. M. Hunnewell
June 5	See page 362 Henry H. Holmes, Weston, Mass.	{ George C. Dutton Alexander McGregor
June 25	E. T. Rice, Cambridge, Mass.	{ F. P. Fish H. V. Hayes
June 27	J. G. Thorburn Boston	{ Delano Wight H. W. Read
July 2	C. J. Rolfe, Cambridge	{ G. P. Cogswell J. M. Hollowell
July 10	Richard Marcy Waltham	{ Loring Underwood T. F. Kimball
July 25	Chas. B. Earle Boston	{ Harold W. Read Delano Wight
July 25	Frank L. Sutcliffe, Boston	{ Delano Wight Harold W. Read
August 5	W. B. Kehew, Boston	{ A. M. Barnes Chandler Robbins
August 17	Albert W. Rantoul, Cambridge	{ J. M. Hollowell George P. Cogswell
August 19	Dr. J. E. Gardner, U.S.N. Cambridge	{ T. B. Gannett, Jr. George P. Sanger

September 1	K. G. T. Webster, Cambridge	{ C. H. Moore J. H. Ropes Charles Almy James A. Noyes J. H. Storer Allan Barnes Walter Buck J. H. Ropes
September 12	Mrs. A. R. Marsh, Cambridge	
September 12	J. A. P. Millett, Cambridge	
September 12	F. S. Mills, Andover	

New members

It was moved that the following persons be elected to membership.

D. J. E. Gardner \* R. G. Dodge, \* E. T. Rice, C. B. Earle,  
W. Rantoul A. W. Rantoul S. J. E. Gardner, U.S.A. K. T. Webster  
(declined),  
K. T. Webster  
Voted.

It was moved that Mrs. A. R. Marsh, whose name had been substituted by her proposer for that of her son, be elected provided no adverse comment be received by the Secretary ten days after this meeting had been notified of her candidacy.  
Voted. (See page 361)

It was moved to accept with thanks the cup which Mr. W. V. Kellen had just replaced for the Kellen Cup, donated to him some time ago, and which was stolen from the Club House last Spring.  
Voted.

Referred at 6 pm

A true copy.

Attest - George W. Brown  
Secretary



Boston October 23. 1908

Pursuant to a call, a meeting of the Board of Directors was held this day, at the President's Office 114 State St. at 2.30 p.m.

Present. Messrs. Russell, Richardson, Whiting, Lambuth, Ripley Smith, Merrill, Read and Crane.

It was voted to dispense with the reading of the minutes of the last meeting.

Resignation of  
Messrs. W.H.O. Connell  
F.W. Kemble  
S.B. Shurtle  
J.B. Williams  
resignation  
accepted but  
she is allowed  
to use Club  
on membership  
of W.E. Russell  
T.H. Higginson  
resignation  
accepted  
Smith of  
R.W. Lord

It was voted to accept the resignations of the following members.

Messrs. W.H.O. Connell,

F.W. Kemble, S.B. Shurtle, upon payment of all outstanding dues to the Club.

It was voted to accept the resignation of Mrs. J.B. Atham Williams which was submitted before August 31st with the understanding that she may enjoy the privileges of the Club under the family membership of her nephew, W.E. Russell who is now living at her home.

It was voted to accept the resignation of Col. T.H. Higginson and to relieve him, at his request, from the payment of the second half year's dues.

The Secretary reported the death of Mrs. R.W. Lord.



Leave of  
Name  
authorizes  
It was voted that the President be authorized to sign  
the lease of a piano from the C. C. Harvey Company,  
dated January 1, 1908.

Squad. Cont.  
to be put in  
order  
It was voted that the Squash Committee be  
authorized to accept an estimate bid from  
Mr. Ward for painting and putting in order  
the wooden Squash Board.

Stolen  
cups to be  
replaced.  
It was voted that The Tennis Cups and  
the Rofley Cup stolen from the Clubhouse back  
spring - (see page 357), be replaced at the  
expense of the Club.

Letter from  
L. Underwood  
referred to  
Grounds  
Committee  
The Secretary read a letter from Mr. Loring  
Underwood, urging the planting of trees.  
and it was voted that the same be  
referred to the Grounds Committee with  
the recommendation that his suggestions  
be carried out in so far as the Club's  
finances would allow.

Resignation  
of F. D. Fisk  
from Golf  
Committee  
accepted  
with regret  
It was voted to accept, with regret,  
the resignation of Mr. F. D. Fisk from the Golf  
Committee and that the Secretary be instruc-  
ted to inform him that the Directors desire  
to place on record the expression of their  
appreciation of his faithful, valuable and  
efficient services on said Committee.

*It was voted that the Golf Committee be authorized to fill the vacancy caused by Mr. Fisk's resignation, if in their judgment they see fit to do so.*

*The Secretary submitted the following list of candidates for membership*

Name	Proposers
C. O. Hill, Belmont	H. O. Underwood
Robert M. Bowen Boston	Harry H. Baldwin
Henry H. Holmes Weston, Mass }	G. A. Sawyer
J. G. Thornburn Boston	J. M. Hunnewell
C. J. Rolfe Cambridge	George C. Dutton
Richard Marcy Waltham	Alexander McGregor
Frank L. Sutcliffe Boston	Delano Wight
W. B. Kehew Boston	H. W. Read
Mrs. A. R. Marsh, 13 Hilliard St., Cambridge	G. P. Cogswell
F. S. Mills Andover	J. M. Hallowell
J. A. P. Millet, 51 Claverly Hall, Cambridge	Loring Underwood
Frederick A. Norris Hotel Canterbury, Boston	T. F. Kimball
Frank D. Allen 417 Old South Bld., Boston	Delano Wight
Gordon Smith 25 Holyoke St., Cambridge	Harold W. Read
Charles F. Whiting, 24 Francis Ave., Cambridge	A. M. Barnes
George P. Drury, 14 Mt. Vernon St., Boston	Chandler Robbins
Lauriston L. Scaife, 39 Newbury St., Boston	Charles Almy
Austin T. White Trail St.	Mrs. Holmes Hinckley
Herbert D. Foss, Frost St., Cambridge	Walter Buck
Frank Clark 52 Mt. Auburn St., Cambridge.	J. H. Ropes
	John H. Storer
	Allan Barnes
	H. Ellerton Lodge
	Loring Underwood
	Charles B. Southard
	Henry W. Bragg
	Charles T. Russell
	Joseph Dorr
	Allen W. Jackson
	Franklin T. Hammond
	James M. Hunnewell
	Francis S. Allen
	Charles Almy
	Woodward Emery
	P. W. Davis
	Harold W. Read
	A. B. Shaw
	Samuel Usher
	J. G. Thorp
	R. W. Willson

*Candidates*

*for*

*membership*

*} see page 362*

*4*

New members

R. M. Brown

F. L. Sutcliffe

W. B. Kew

Mrs. A. R. Marsh

F. S. Mills

J. A. P. Milllet

F. A. Norris

Gordon Smith

L. L. Scaife

A. T. White

F. Clark

It was moved that the following persons be elected  
to membership immediately.

Robert M. Brown.

F. L. Sutcliffe

W. B. Kew

Mrs. A. R. Marsh.

F. S. Mills

J. A. P. Milllet

F. A. Norris

Gordon Smith

L. L. Scaife

A. T. White

Frank Clark.

Adjourned at 3.30 pm.

A true copy,

Attest, Augustus Cram

Secretary

Boston, December, 23, 1908

Pursuant to a call, a meeting of the Board  
of Directors was held this day at the President's  
Office, 114 State St. at 3 pm.

Present, Messrs. Russell, Richardson, Lambert,  
Ripley, Kellum, Merrill, Smith and Cram.

The Secretary reported that Mr. J. H. Holmes  
see page 353 had not replied to his notice of  
election, see page (363) and that he had  
heard from his proposers that he did  
not wish to become a member of the Club.

J. H. Holmes

see page

membership



*H.H. Holmes  
resignation*

The Secretary also reported that he learned from his papers that H.H. Holmes did not wish longer to have his name on the waiting list (see pages 151, 386, 387)

*Death of George  
A. Bartlett*

The Secretary reported the death of Mr. Bartlett

*Resignations  
accepted of*

It was voted to accept the following resignations

*D. M. Osborne*

D. M. Osborne

*E. B. Pratt*

E. B. Pratt

*J. F. Rhodes*

James Ford Rhodes

*Erasmus Thompson*

Erasmus Thompson

*Delegates to  
U.S.A.*

*annual meeting*

*authorized*

*& appointed*

It was voted to appoint W.A.L. Riple a delegate to the annual meeting of the United States Golf Association to be held at Sherry's, New York City, January 8<sup>th</sup> 1909, and to authorize the Secretary to issue credentials to such a person as Mr. Riple may select in case he cannot himself attend said meeting.

*Delegates to  
Mass. & annual  
meeting*

*W.A.L. Riple*

*and Riple*

It was voted to appoint W.W. Whiting and W.A.L. Riple delegates to the annual meeting of the Massachusetts Golf Association to be held at the Exchange Club, Boston, January 11<sup>th</sup> 1909.

It was voted that the following persons be elected members.

F. D. Allen  
C. F. Whiting  
H. B. Nashburn  
J. P. Perkins  
Miss Jones  
Miss Jones  
Miss Jones

F. D. Allen, Single  
C. F. Whiting, Family  
H. B. Nashburn, Family

and

J. Nathaniel Perkins Single

Miss Elizabeth C. Jones Family

these last two after their names have been sent to the Club members and provided no adverse report upon them was received (note the unfavorable report)

See if  
C. D. Towne  
left the Treasurer  
with power

It was voted that the collection of the indebtedness of C. D. Towne, whose membership has been forfeited (see page 115) be left to the Treasurer with full authority to proceed as he may see fit.

J. P. Perkins  
leaving from  
Squash Committee

It was voted that the resignation of J. P. Perkins from the Squash Committee be accepted with regret, and that the remaining members of said Committee be empowered to fill the vacancy thus caused.

after discussion of certain matters submitted by the Treasurer. As to his annual report the meeting adjourned at 4:30 p.m.

Attest J. P. Perkins Secretary



Boston, March 3, 1909

Pursuant to a call, a meeting of the Board of Directors was held this day at 2.30 pm at 114 State St. Boston

Present, Messrs, Russell, Richardson, Lambert, Merrill, Read, Smith, Underwood, Whiting & Co.

It was voted that the reading of the minutes of the last meeting be dispensed with.

It was moved that Messrs H. P. Hayes and S. P. Stratton be appointed a Committee to nominate Officers to be voted for at the Annual Meeting of the Club, March 16, for the year next ensuing.

The Secretary asked the Board whether a non resident membership carried with it the privileges of Family membership; and it was the opinion that such membership - i.e. non-resident - allowed only the privileges of single membership.

It was voted that G. Colkins of New York City, proposed by Paul Millston and H. White be elected a non-resident member.

On motion of the Treasurer, the

Administrative Committee appointed

Refusing the privileges of Family membership

George M. Colkins elected a non-resident member

*to Garnett's* Secretary was instructed to draw for redemption  
*no bond* a second mortgage bond; and he thereupon  
*drawn for* drew bond #27 held by T. B. Garnett for  $\$1000.00$   
*payment*

*Thirteen*  
*disposition*  
*accepted* It was voted to accept the following resigna-  
 tions as of March 1, 1909

P. L. Brown (resignation dated March 2, 1909)

J. H. Goodridge	D. G. Ritchie	E. A. Smith
T. W. Gibson	George O. Sears	Mrs. W. S. Swan
M. A. Newell	Mrs. R. M. Sheldon	C. A. West
F. Toppin	Mrs. J. M. Brown	J. C. White

*Thirteen*  
*new members*  
*accepted* It was voted that the following persons  
 be elected members

J. E. Thorburn	single	John D. Nichols, single
J. T. Nighthupale	"	E. H. Hall, family
S. L. Beals	"	C. R. Sanger "
E. R. Champlin	family	E. T. Gay "
John Latham Brooks	"	Miss Grace Badger, single

and after their names had been  
 sent to members, provided no objection was raised,

Dr. F. J. Goodridge

Mrs. C. M. Jones

N. P. Rogers

no objection

It was moved that the Secretary and

J. Smith Jr.  
empowered  
to frame  
proposed  
changes in  
articles of the  
by-law

Freemish Smith Jr. be empowered to frame a  
proposed change in by-law, Article 1 of  
the Constitution relating to the nomination  
of <sup>directors</sup> members; the same to be voted upon at  
the annual meeting of the Club - See page 188  
Tollet

The Treasurer discussed at some length  
with the Board the items of the next Treasurer's  
Reports to be presented at the annual meeting  
of the Club -

Adjourned at 4.45 p.m.  
Attest, a true copy  
George H. Cram  
Secretary

Waterbury, March 16, 1909

Pursuant to a call, a meeting of the Board of Directors  
was held at 5.30 p.m. immediately after the annual  
meeting of the Club - see pages

Officers for  
1909  
elected  
President  
Vice President

Present J.B. Russell, Mr. Richardson, M.B. Hubbard,  
C.B. Southard, J.B. Read, E.W. Cram.

It was voted that the reading of the minutes  
of the last meeting be dispensed with.

It was voted that J.B. Russell be elected President

" " " " W.V. Kellen be elected Vice President

" " " " the following persons be elected

members of the House Committee  
*House Committee* { T.D. Merrill, Chairman  
 E.E. Williams  
 Miss Susan Smith

It was voted that the following persons  
 be appointed members of the Grounds Committee { M.B. Lamb, Chairman  
 H.S. White  
 J.B. Read  
 Loring Underwood

It was voted that the following persons be appointed  
 members of the Golf Committee { J.H. Thop, Chairman  
 H.W. Trayer  
 C.W. Thompson

It was voted that the following persons be appointed  
 members of the Women's Golf Committee { Mrs. W.B. Adams, Chairman  
 Mrs. F.W. Batchelder  
 Miss Grace Saults

It was voted that the following persons  
 be appointed members of the Tennis Committee { J.B. Read, Chairman  
 L. Underwood  
 Miss Hannah Polkley

It was voted that the following persons  
 be appointed members of the Squash Committee { C.T. Russell, Chairman  
 H.W. Read  
 M.T. Whiting



Request of  
Miss. W. W. W.  
of the  
appeared to  
of committee  
with power.

It was voted that the letter from Mrs. M. P. Fay, Secretary of the Massachusetts Women's Golf Association requesting the use of the Oakley Course for the annual Championship Tournament - May 25<sup>th</sup> - 28<sup>th</sup> be referred to the Golf Committee with power.

D. F. L. Burnett  
resignation  
accepted  
as of  
R. H. Stearns Jr.

It was voted to accept the resignation of D. F. L. Burnett dated March 9, as of February 28<sup>th</sup> he having been ill and away from home for some time.

It was voted that the resignation of R. H. Stearns Jr. dated March 15<sup>th</sup> be accepted on payment of his dues for the first half of the current year and that he be notified that he may use the Club, if he wishes till August 31<sup>st</sup>.

New Members  
G. P. Drury  
G. P. Baxter  
H. D. Hardy  
W. N. Goodnow  
A. M. Goodridge

It was voted that the following persons be elected members.

George P. Drury, single

G. P. Baxter, family

H. D. Hardy "

W. N. Goodnow "

A. M. Goodridge family -

Adjourned at 6.10 pm.  
Attest - a true copy,  
George W. Cram  
Secretary -



Boston, April 5, 1909

Pursuant to a call, a meeting of the Board of Directors was held at 2.40 at 114 State St.

Present, Messrs. Kellen, Richardson, Lambert, Whiting, Southard, Smith, Merrill & Crane.

In the absence of the President, the Vice President, Mr. Kellen presided.

The minutes of the preceding meeting were read and approved.

The Secretary announced that the name of C. J. Rolfe, proposed for membership - see page 1 - had been withdrawn.

The Secretary reported that Miss Badger, had not responded to her notice of election - see page 1 - and it was, therefore, under the rules declared void.

The Chairman of the Grounds Committee, read a letter from the Secretary of the Massachusetts Golf Association requesting the use of the links for the Annual Amateur State Championship Golf Tournament June 17-21 inclusive. After discussion, it was voted unanimously that the Club tender the use of the links to the above association for this event.

It was voted that W. R. Arnold, proposed

W. H. Arnold  
 Member &  
 President.

by C. H. Morn J. B. Ropes, selected a family member of the Club.

Appreciation  
 of M. Whiting's  
 faithful and  
 efficient services  
 as Chairman and  
 member of the Grounds Committee.

It was voted that this Board desires to put on record its appreciation of the long, faithful & efficient services of M. Whiting as Chairman and as a member of the Grounds Committee.

Conditions under  
 which turning  
 member of the  
 Harvard Golf Team  
 may use the  
 links in April  
 & May & June.

It was voted to grant the request of the Harvard Golf Team, that twenty of its members be allowed to use the Golf Links during the months of April, May & June, on the following conditions.

Each student shall pay the sum of ten dollars (\$10.00) in advance, which shall entitle him to use the Golf Links during the above period, provided that he does not play on Sundays, or holidays, or start a game after 1 o'clock on Saturdays. He shall not be allowed to bring guests and he can only use the Golf Links, Club House and restaurants.

E. C. Felt  
 &  
 Benjamin Joye

It was voted upon the proposal of T. B. Emmett Jr to extend upon the usual terms the privileges of Summer membership to E. C. Felt & Benjamin Joye.

Proposed  
changes  
about auto-  
mobile  
approach  
to Club house  
grounds

The Treasurer brought up the question of changing the approach for automobiles to the Club grounds, and after discussion it was voted that :-  
After April 15 the entrance to the Club grounds for carriages and automobiles shall be by the Eastern or long driveway, nearest School St. and that the exit be by the Middle driveway, only - the approach to the garage remaining as at present. The cross driveway to the Stable shall be closed to automobiles.

Notice to  
sent to  
members

It was voted that the Secretary prepare notices for sent to each member about the State Championship Tournament. Dec-17-21 and the above changes in the regulations regarding carriages and automobiles, and that a copy of the latter notice be sent each furnisher of supplies to the Club.

Question of  
fencing in  
portion of  
Payson estate  
referred to  
Grounds Com.  
with all  
power

It was voted that the question of fencing in a portion of the Payson estate be left to the Grounds Committee and the Treasurer with power.

Adjourned at 4.25 pm

A true copy -

Attest George H. Cram  
Secretary



Boston, April 12. 1909

Pursuant to a call, a meeting of the Board of Directors was held this day at the Office of the Treasurer, Equitable Bldg. Boston at 2.35 pm.

Present Messrs. Richardson, Lambert, Whiting, Southard, Read & Crain.

In the absence of the President and Vice President, it was voted that Mr. Southard occupy the chair.

It was voted to dispense with the reading of the minutes of the last meeting.

The Secretary announced that there was a vacancy in the Board of Directors owing to the inability of Mr. Manning Emery to serve.

It was moved that Dr. Julian A. Mead be elected a Director to fill the above vacancy.  
Voted.

It was voted that the privileges of Summer membership be given to the following persons upon payment of the usual fees.

Dr. J. R. Torbert } proposed by Dr. Allan Barnes  
Dr. F. T. Murphy }

Reginald Fitz } " T. B. Gannett Jr.  
P. O. Leeson }

W. T. Blackell " " C. R. Cross

It was voted that the Secretary be authorized to give a card for 30 days to Mr. Lord

Dr. J. A. Mead  
appointed  
a member of  
the Board -

Dr. J. R. Torbert  
Dr. F. T. Murphy  
elected  
Summer  
also

R. F. F.  
P. O. Leeson

W. T. Blackell  
C. R. Cross  
Mr. Lord

VOTED, that

WHEREAS, the current receipts of the Club were more than sufficient in 1908 to pay its current expenses, <sup>but</sup> ~~they~~ were not sufficient to pay also the sinking fund requirements of its mortgages and the same have had to be carried by temporary loans;

NOW, THEREFORE, in order to provide sufficient revenue for the purpose as well as for the increased expenses which will be incurred in the maintenance of the Payson estate, if it is purchased, the Directors believe and therefore recommend that beginning March 1, 1910 the annual dues for family members be increased from \$60 to \$75, those of single members from \$50 to \$60, and <sup>and the junior members from \$55 to</sup> of women's single special membership from \$35 to \$40, and that sections 3 and 4 of Article IX of the By-laws be amended accordingly.

VOTED: That a special meeting of the Club to act upon the proposed increase of dues and upon the proposed purchase of the Payson estate be called for June 1909.



THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION

PUBLISHED WEEKLY  
535 N. Dearborn Ave., Chicago, Ill., U.S.A.  
Subscription price, Five Dollars Per Annum in Advance

Entered as Second-Class Matter, June 26, 1902, Post Office at Chicago, Ill., under No. 383,101. Accepted for mailing at special rate of postage provided for in Act of October 3, 1917. Authorized for mailing at special rate of postage provided for in Act of October 3, 1917. Postage paid at Chicago, Ill., and at additional mailing offices. Postmaster: Send address changes in this journal to THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION, 535 N. Dearborn Ave., Chicago, Ill. 60610. Second-class postage paid at Chicago, Ill., and at additional mailing offices. Postmaster: Send address changes in this journal to THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION, 535 N. Dearborn Ave., Chicago, Ill. 60610.

Copyright, 1948, by American Medical Association  
All rights reserved. Reproduction by any means of any part of this publication without permission is prohibited. Printed in the United States of America. Printed by the American Medical Association, 535 N. Dearborn Ave., Chicago, Ill. 60610.

Published by the American Medical Association, 535 N. Dearborn Ave., Chicago, Ill. 60610.  
Subscription price, Five Dollars Per Annum in Advance

at the request of Eugene Greenleaf.  
Adjourned at 3.30 pm.

A true copy,

Attest, Emmett W. Crain  
Secretary

See page 376-7 for minutes of  
meeting of May, 1909

Waterston June 5, 1909

Pursuant to a call, a meeting of the Board of Directors was held this day at the Club House at 5.30 pm.

Present, Messrs. Russell, Richardson, Lambert, Southard, Read, Merrill Crain.

The minutes of the last meeting were read and approved.

It was voted to authorize the Secretary to extend visitors' cards for 30 days from June 7<sup>th</sup> to C. C. Clark of China at the request of H. F. Porter. S. F. Philbrick .. Spokane, Wash. .. CR Greenleaf

Today, card for C. C. Clark S. F. Philbrick

Paul Jaccaci J. D. Barry

also to approve the action of the Secretary in extending visitors' cards for 30 days from May 30, to Paul Jaccaci, N.Y. City at request of A. H. Dutton. To John D. Barry " " " " S. W. Crain

It was voted to accept the following resignations, provided all their dues are paid, and the following dates

R. N. Allen August 31, 1909

S. W. Beaman " " "

Resignation 1909

James  
Fiddie  
Junglute

...Nand...

Handwritten text in red ink, possibly a signature or date, partially visible at the bottom of the page.

1000

1/25/2019

Polymers

Summa Ma  
H. 6 Brada  
27. 5. 11. 6

184 Mass.

J. H. S. L. L.

D. A. B. L. L.

Q3. Explain

14-L. Rogers

Wm. M. M. M.  
S. M. M. M.

Proprietary  
 { A. C. Rowan  
 { Sidney Gleason  
 { C. T. Russell  
 { H. W. Read  
 { R. H. Johnson  
 { R. D. Weston  
 John W. D. Gray  
 Edward Lusk

C. T. Russell  
H. W. Read

R. H. Johnson  
R. D. Weston

John W. H. Gray  
Edward L. L.



always provided that no unfavorable report be made by members against them within two weeks, their names having only to-day been sent to members.

Ex. Committee  
authorizes  
to replace  
Rifley Cup  
- but  
Ladies' Championship  
- still medals.

It was voted that the Secretary notify the Golf Committee that they are authorized to replace the Rifley Cup, also that the gold medals had not yet been awarded to the winners of the Ladies' Championship for the years 1907, 1908 and 1909.

It was voted that

WHEREAS, the current current receipts of the Club were more than sufficient in 1908 to pay its current expenses, but were not sufficient to pay also the sinking fund requirements of its mortgages and the same have had to be carried by temporary loans;

Special  
meeting  
to call  
for raising  
dues

NOW, THEREFORE, in order to provide sufficient revenue for the purpose as well as for the increased expenses which will be incurred in the maintenance of the Payson estate, if it is purchased, the Directors believe and therefore recommend that beginning March 1, 1910 the annual dues for family members be increased from \$60 to \$75, those of single members from \$50 to \$60, the women's single special membership from \$35 to \$40, and the Junior membership from \$15 to \$20, and that sections 3 and 4 of Article IX of the By-laws be amended accordingly.

VOTED: That a special meeting of the Club to act upon the proposed increase of dues and upon the proposed purchase of the Payson estate be called for June 18<sup>th</sup> 1909.

Director  
recommends  
purchase of  
Payson Estate

It was voted that the Directors recommend that the Club purchase the Payson estate which has been offered to them for the sum of fifteen thousand dollars \$15,000.

Adjourned at 6.30 pm

A true copy

Attest Hazel W. Case Secretary

Watertown, Mass., May 16, 1901  
of the Board of Directors

Pursuant to a call a meeting was held this day at the Club House at 5.30 pm.

Present, Messrs. Russell, Richardson, Kellen, Mead, Merrill, Lambert (Southard) Crane.

The minutes of the last meeting were read and approved.

Major C. C. Williams  
elected an  
Army member -

It was voted that Major C. C. Williams, proposed by Julian A. Mead and E. Emerson be elected an Army & Navy member of the Club.

and  
H. S. Fowler  
non-resident  
member

It was voted that Professor H. S. Fowler proposed by H. S. White and C. B. Moore be elected a non-resident member of the Club.

F. R. Galace  
elected Summer  
member

It was voted that the privileges of Summer membership be extended to Mr. F. R. Galace at the request of Mr. H. H. Evans.

Negotiations  
regarding the  
purchase of  
the Payson estate

The Treasurer read a letter from the Attorney for the Payson estate offering to sell to the Club the brick house, stable and land for the sum of \$5,000 -

It was voted that the Directors recommend to the members of the Club the purchase of the Payson estate at a price not to exceed \$5,000, upon terms satisfactory to the Treasurer, provided \$10,000 can be raised on a mortgage at a rate not exceeding 4 1/2 % - [see page 375]

Adjourned at 6.25 pm.

Attest George W. Crane Secretary



Watertown July 2, 1909.

Pursuant to a call a meeting of the Board of Directors was held this day at the Club House at 5: pm.

Present, Messrs. Russell, Richardson, Mead, Reed and Cram.

The minutes of the preceding meeting were read and approved.

The Secretary read a letter from the Secretary of the Massachusetts Golf Association, thanking the Club for the use of the links, June 17-21 and for the admirable arrangements for the State Championship Tournament on these days.

The Secretary reported that, with the approval of three Directors he had given a card for 30 days from June 14 to Mr. Foster of Spokane, Washington at the request of Mr. C. K. Brown.

The Secretary reported that with the approval of three Directors he had extended the privileges of Summer Membership to the following persons.

C. T. Copeland	at request of	Adm. Brooks
W. H. Bartlett	"	"
J. B. Hardon	"	"
Wheclock Bigelow	"	"
A. Drinkwater	"	"
		D. Faulstich, A. Mead
		A. W. Goodridge
		F. J. Quincy
		G. P. Drury

Letter to  
Foster from  
Secretary  
July 21

30 days  
card  
to  
Mr. Foster

Summer Members  
C. T. Copeland  
W. H. Bartlett  
J. B. Hardon  
Wheclock Bigelow  
A. Drinkwater

over

Summer Members  
Miss E. Fiske  
E. D. Fullerton  
M. E. Beaman  
E. M. Howland

It was voted to extend the privileges of Summer Membership to the following persons.

Miss Ethel Fiske at the request of O. D. Fisk  
E. D. Fullerton " " B. E. Davis  
M. E. Beaman " " W. S. Burke  
E. M. Howland " " F. J. Spring

after discussion it was decided to take no action on the proposal for Summer Membership of the following persons.

Action on  
Miss Duncan  
Miss Mason  
Miss Glidden  
Deferred

N. W. Duncan, proposed by A. H. Brooks & J. Myers  
H. B. Mason " " " " " "  
A. L. Glidden " " " " " "

It was voted that the extending of the privileges of Summer Membership to Mr. Dean at the request of A. H. Dake & B. E. Davis be left with the Secretary with power

N. W. Dean  
elected a  
Summer Member

[Note] After consulting with the Treasurer and B. E. Davis, the Secretary decided to extend such privileges to Mr. Dean.

It was voted to accept the resignations of the following members provided all their dues be unpaid.

Resignations  
C. E. Wolff  
T. P. Beal  
A. H. Burton

C. E. Wolff  
T. P. Beal as of August 31, 1909  
A. H. Burton " " " 1909

Agreement to  
purchase  
Payson Estate

It was voted that the President and Treasurer are authorized and instructed to execute and deliver on behalf of the Club and in its name, an agreement with Althea T. Payson for the purchase of the Payson Estate referred to in the vote of the Club of June 18, 1909 see pages 1004 for the sum of \$15,000 (fifteen thousand dollars) and the taxes for the year 1909 pro-rated from July 1, 1909.

Treasurer  
authorized  
to issue  
\$500 & \$1000  
notes  
payable  
annually

It was voted that whereas subscriptions to the notes of the Club have been received in excess of \$15,000 required for the purchase of the Payson Estate, the Treasurer is authorized to issue such notes in denominations of \$500 and \$1000 with interest at 5% per annum, on which \$50 and \$100 respectively shall be payable annually for fourteen (14) years, and apply the proceeds first to the purchase of the Payson Estate and the balance to the payment of the floating debt of the Club.

John D. Merrill  
acting Treasurer  
(1911)

It was voted, that in the absence of the Treasurer from the United States beginning July 17, 1909 John D. Merrill is designated as Treasurer pro tem pursuant to Article



III of the by-laws, with power and authority to perform all the duties of the Treasurer including the power to sign checks and notes.

It was voted to appoint the following persons a Committee to investigate and consider what uses the Club had best make of the recently acquired Bayson property; and to report their conclusions to this Board.

Richard H Dana Chairman  
 F.D. Fisk  
 A. W. Jackson.

Adjourned at 6.15 pm.

A true copy.

Attest  
 George W. Cram Secretary

R.H. Dana  
 F.D. Fisk  
 A.W. Jackson  
 Committee to  
 consider best  
 use of the  
 Bayson property  
 See page  
 380 381 382  
 380

Watertown Sept. 15. 1909

Pursuant to a call, a meeting of the Board of Directors was held this day at the Club House at 5 pm.

Present, Messrs. Russell, Kellen, Lambert, Souther, Mead, & Cram

*The minutes of the last meeting were read and approved.*

It was voted that the resignations of the following persons be accepted as of August 31, provided all their dues to that date are paid.

Francis R. Allen

W. L. Putnam

A. P. Andrew

J. E. Roussimiere

S. F. Batchelder

E. C. Rust

W. W. Bodline

R. Spring

Emmett Cox

R. H. Stearns

L. E. Eustis

C. J. Thayer

J. T. Gilbert

A. R. Tisdale

J. L. Love

M. de S. Verdi

John Noble

C. F. Young

- J. H. Palfrey

It was voted that the resignation of P. C. Lockwood be accepted upon payment by him of his second half year dues.

On motion of the Chairman of the Grounds Committee it was voted that said Committee be authorized



Grounds'  
Committee  
authorized  
to cut down  
certain trees

to cut down three trees in the Bunker  
by and the first green; also, if it be  
found desirable, a tree near the mouth  
ter on the boundary line between the  
Cobley and the Riding & Driving Club  
grounds.

It was moved that the following  
persons be elected members of the  
Club.

H.D. Foss	H.D. Foss	- family
Mrs. G. G. Zaldi	Mrs. Amy G. G. Zaldi	Single
J. Warren	Joseph Warren	election declined at present
H.E. Worcester	H.E. Worcester	family
F.D. Webster	F.D. Webster	Single

Mrs. Sheldon's membership transferred to her husband from September 1, 1909

Adjourned at 5:45 pm.

A true Copy,

Attest George W. Gram, Secretary

Watertown, Mass.

October 20, 1909

Pursuant to a call, a meeting of the Board of Directors was held this day at 5 pm at the Club House.

Present. Messrs. Russell, Richardson, Southard, Reed, Merrill and Cram.

The minutes of the preceding meeting were read and approved.

It was voted to approve the action of the Secretary in issuing cards for 30 days to the following persons.

Clifton Crawford, Scotland,	from October 9 at request of M. G. Taft
J. F. Palfrey	Mr. A. S. Palfrey
C. A. Hartwell Honolulu	18 A. T. Hartwell
A. S. Judd	18 " " "

The Secretary read a letter from N. H. Chandler, dated September 15, asking that his resignation be accepted. The Board voted to accept his resignation whenever his September dues should be paid. His letter of resignation having been received, two weeks later to relieve him from payment of them, it was voted to accept with much regret and with thanks for his valuable and efficient services, the resignation of E. E. Williams from the House Committee.

*Fisher*  
changed to  
non-resident  
member -  
It was voted that the membership of R. T. Fisher be made a non-resident one from March 1. 1890.

*Elect new members*  
It was voted that the following persons be elected members of the Club.  
S. B. Ames  
D. R. P. Lee  
W. H. Kimball  
W. H. Addison Bruce  
W. Edward F. Randolph  
W. A. W. Regier  
Finn Harriet H. Carr  
Mr. Hubert Allen Smith  
M. A. W. Dean  
Mr. Arthur Fairbanks  
Mr. E. B. Fullerton

*Golf Committee*  
to decide the  
question of  
having a  
man at the  
first tee  
on Sundays  
It was voted that the question of having a man at the first tee on Sundays, to receive cards from strangers playing golf, be referred to the Golf Committee.

Adjourned at 6 pm.  
A true copy of the record.  
Attest, George W. Cram  
Secretary.

Boston, November 18. 1899.

Pursuant to a call, a meeting of the Board of Directors was held this day at 114 State St at 2.30 p.m.

Present. Messrs. Russell, Kellen, Lambert, Smith, Reed, Merrill & Cram.

The minutes of the preceding meeting were read and approved.

Resignation  
of  
W. P. Blodgett  
Chandler  
W. R. McAusland  
R. A. Daly  
accepted.

It was voted to accept the resignations of  
W. P. Blodgett.  
W. H. Chandler. *by resolution*  
W. R. McAusland *status offered March 1 1910*  
R. A. Daly

3 days card  
to  
G. K. Draborn  
J. E. Lyon  
W. J. Tilton

It was voted to approve the action of the  
Secretary in extending visitor cards for thirty  
days to the following persons.  
G. K. Draborn New York City. request of John Draborn, 3 days from *Nov. 16*  
J. E. Lyon, Boise City, Idaho " Joseph Don, " " " *Oct. 30*  
Wm. Tilton, ~~San Francisco~~ " John Trowbridge " " *Nov. 17*

San Francisco  
news  
San Francisco  
United States

It was voted that the following persons be elected  
members of the Club.

J. A. Robinson	- family	M. C. Garritt,	family
Ernest Putnam	"	C. A. Hartwell	"
R. F. Wright	"	Dr. F. T. Murphy	single
A. M. Wright	"	B. O. Pierce	family
W. Hollingsworth Whyte	"	Wharton Poor	"
George L. Batchelder	"	Dr. J. R. Tinkert	"
Henry B. Suckale	"		
Northampton C. Ford	single		

It was voted that the Executive Committee  
be authorized to negotiate and treat



with Donald Ross, the Club Professional, with  
 regard to his salary and his perquisites as Golf  
 Instructor, maker of Clubs and seller of Golf Balls  
 and also to make what changes may appear  
 to be feasible and financially possible for  
 the improvement of the Golf Course.

House  
 Committee  
 to confer  
 with Donald  
 Ross in regard  
 to terms

House Committee  
 authorized to  
 purchase an  
 additional  
 telephone  
 for the  
 clubhouse

It was voted that the House Committee be  
 authorized to install, at its discretion, another  
 telephone in the Club House for the use of members.

Adjourned at 4.15 pm.

A true copy of the records

Attest, Eugene W. Evans

Secretary

Boston Dec. 23, 1909.

Pursuant to a call, a meeting of  
 the Board of Directors was held this  
 day at 2 pm at 114 State St.

Present Messrs. Russell, Kellen, Richardson,  
 Lambert, Ward, Southard, Merrill absent.

The minutes of the previous meeting  
 were read and approved.



Ripley  
or a  
substitute  
for a delegate  
to U.S.G.A.  
annual meeting  
in New York

It was voted to appoint Mr. L. Ripley a delegate to the annual meeting of the United States Golf Association to be held at Sherry's, New York City, Friday, January 17, 1910; and to authorize the Secretary to issue credentials to such a person as Mr. Ripley may select, in case he is unable himself to attend the meeting.

Dr. Ripley  
Mr. M. Whiting  
delegate  
to M.C.A.  
annual  
meeting

It was voted to appoint Mr. L. Ripley and Mr. M. M. Whiting delegates to the annual meeting of the Massachusetts Golf Association to be held at the Exchange Club, Boston, January 17, 1910, and to authorize either one of them to appoint a substitute in case he is unable himself to attend the meeting.

Death of  
C.A. Browning  
C.M. Goodale

The Secretary reported the deaths of Mr. C.A. Browning and Mr. C.M. Goodale, both members of the Club.

Report of  
Messrs. Dana,  
Fiske & Johnson  
on the Poyson  
Settle  
see pages  
187 & 188

At 2.30 pm. Messrs. R.H. Dana, F.D. Fiske and A.W. Jackson came, by invitation, to the meeting and Mr. Dana reported and explained at length the plans of the Committee appointed July 2, 1909 (see page 386) to investigate and consider what uses the Club might make of the Poyson Settle. After the Committee had left, The Director discussed the report and pointed

to postpone final action upon it until further information could be obtained as to the feasibility and estimated expense of the proposed changes, which among other things involved the moving of several buildings

The President read a letter from Mr. H. L. Smyth, a member of the club proposing to lease from the Club for a term of 99 years the Rayson Estate, including a part of the land, upon terms to be mutually agreed upon.

After discussion, it was decided to lay the matter on the table for consideration at a future meeting.

It was voted to authorize the Grounds Committee to spend the sum of \$400 for the erection of a shelter house in connection with the new curling rink near the tennis courts.

Adjourned at 4.30 pm.

A true copy of the records.  
Attest George W. Brown Secretary

Proposal of  
H. L. Smyth  
to rent the  
Rayson Estate  
for ninety-  
nine years  
See pages  
80, 391

Grounds Committee  
authorized to build  
a shelter for  
curling rink  
at tennis courts

Boston, January 5, 1910

Pursuant to a call a meeting of the Board of Directors was held this day at 114 State St. at 2 p.m.

Present, Messrs. Russell, Kellen, Richardson, Lambert, Southard, Mead, Smith, Merrill and Brain.

Mr. Dana and Mr. Jackson again appeared before the board and submitted and explained modifications of the plans proposed at the last meeting - see page 387, also estimates for the cost of making the changes which amounted at least to \$16,200 inclusion of the cost of modernizing the plumbing in the Payson House.

The minutes of the preceding meeting were read and approved.

It was voted to accept the resignations of Mr. Max Killner and Mr. Charles W. Eddy.

It was voted to change the membership of M.F.O. Henshaw from a resident to a non-resident one, after March 1<sup>st</sup> 1910.

The Treasurer reported that Mr. W. H. Grans had not paid his second half year dues and it was thereupon voted that unless this indebtedness was



paid on or before February, his name should be dropped from the list of members.

It was voted that the membership of Mr. W. Reggis be transferred to his father, Mr. Andrew C. Reggis, his two sons thus becoming Junior members.

It was voted that Mr. A. W. Merriam be elected a member of the Club.

It was moved that Mrs. E. G. Stetson, widow of Mr. Henry C. Stetson, a former member, be elected a member of the Club.

The Treasurer read a letter from Mr. W. A. Green, whose resignation from the Club was accepted last June, see page 374, subject to the payment of all dues which have not been paid till December 31, asking that the dues for the second half year be remitted.

It was <sup>also</sup> voted that Mr. Green's resignation be now accepted, his dues including those for the second half year, having now been paid.

The Directors discussed at length the proposed plans of the Committee, see pages 384-387 and were of the opinion that while they had many advantages the cost involved was prohibitive and the Committee

A. B. Reggis  
made Regular  
his son's  
Junior member

Mrs. E. G. Stetson  
elected a member

Resignation  
of Mr. Green  
accepted  
see page 374

Action on  
report of  
Finance Com.  
see pages  
384-387  
388-389

was accordingly discharged from further consideration of the matter, with the thanks of the Board for their elaborate, painstaking and interesting report.

The letter of H. L. Smyth see page 388, was again read and it was voted unanimously that his proposition, dated December 18, 1909, be accepted. His proposition was, to lease, the so called Payson House and Stable with about an acre and one half of land from the Club for a term of 99 years; and it was accepted provided the details of such lease could be made to the satisfaction of this Board. The Directors recommended that the members of the Club authorize the Directors to consummate an arrangement with Mr. Smyth on substantially the basis of his proposition.

It was voted that a Special Meeting of the Club to consider this matter be called for Saturday January 22, at 5 pm at the Club House, and that the letter to accompany the call, explaining the whole matter be drawn up with full power and authority by the President, The Treasurer and the Secretary.

Adjourned at 4 p.m.

A true copy of the Records. Attest: Eugene G. [Signature]

Director's  
recommendation  
to the Club  
Hallway  
Proposed to  
lease Payson  
House

Dec/22  
26, 1889  
1894

Special  
meeting  
called to  
consider the  
proposition  
Dec/22  
1894



Boston, February 17, 1910

Pursuant to a call a meeting of the Board of Directors was held this day, at 57 Equitable Building - Mr Richardson's office at 2 pm.

Present: Messrs. Kellen, Richardson, Whiting, Reed, Smith, ~~Therrell~~ and Gam.

In the absence of the President, Mr Kellen, the Vice President presided.

The minutes of the preceding meeting were read and approved.

It was voted to accept the following resignations provided all their dues as of March 1 had been paid.

Miss Alice Allyn, Charles F. Bradley, W. C. Allen  
J. L. B. Drum, B. Engdon, A. T. Harris  
P. C. Lockwood, E. H. Mackay, Mrs. E. Palfrey  
D. Chandler Robbins, Dr. H. P. Walcott, J. B. Warner

R. D. Weston

It was voted to transfer the membership of Mrs. George Dexter to her daughter Miss Mary D. Dexter; and of Mrs. H. S. Smith to her daughter, Miss Susan Smith, and the membership of Mrs. R. W. Toffan to her son Eustace Toffan, to become a family member -

Thirteen  
resignations  
accepted

Mr George Dexter's  
membership  
transferred to  
her daughter  
Miss M. S. Smith  
to her son

P. E. Pembrey  
 appointed  
 delegate to  
 represent  
 at U.S.A.  
 meeting - 4.9.

The Secretary announced that at the request of Mr. B. Read, Chairman of the Tennis Committee he had appointed Mr. P. E. Pembrey, of the Longwood Cricket Club, a delegate to represent Oakley at the annual meeting of the United States Lawn Tennis Association meeting to be held at the Waldorf Hotel, N.Y. City, February 4, 1910.

Request of  
 Robert Malcott  
 to  
 withdraw  
 his request

The Secretary announced that he had received a letter signed by Robert Malcott and others withdrawing their request, made at the Special Meeting of the Club, January 22, 1910, (see page 81) - that the Directors call a special meeting of the Club to consider a different way of raising revenue than that authorized at the Special Meeting of the Club, June 18, 1909 - see pages 76 and 77.

2. L. C. A.  
 Browning  
 membership  
 transferred  
 to Mrs. W. H. Ford

It was voted to extend to Mrs. W. H. Ford the privileges of the membership of the Late Mr. C. A. Browning - her father.

P. R. Kent  
 C. E. Miller  
 W. F. Poole  
 elected

It was voted that the following persons be elected members -  
 Ira Rich Kent, single, W. F. Poole, single  
 C. E. Miller, single

The Secretary reported the death of F. D. Allen.  
The Secretary was instructed to draw for redemption a second mortgage bond; and he thereupon drew Bond #53 held by C. J. Paine for \$1000-

It was voted to appoint George A. Sawyer, E. E. Williams and W. Eustis Russell a committee to nominate officers for the year next ensuing, to be voted for at the annual meeting of the Club, March 15-1900.

The Treasurer reported that he had received from H. L. Smyth the sum of ten thousand dollars (\$10,000.00) for the lease of the Payson Estate as authorized by the Club - see page - 80 and that the papers had been duly passed and the lease executed.

The Treasurer submitted plans for moving and improving the present Club House and it was voted to appoint the following persons a Committee to investigate the matter and report to this Board.

J. B. Russell, Chairman. W. B. Lambert.  
R. H. Dana W. M. Richardson. H. V. Hayes  
John D. Merrill

Adjourned at 3 pm.

A true copy of the record

Attest

Angell W. Cram  
Secretary

*\$1000 bond  
drawn for  
payment*

*Committee to  
nominate  
officers  
for 1900*

*Report of the  
Treasurer  
in re Payson  
Estate*

*Committee  
appointed  
to consider  
moving &  
improving  
present Club House  
See page 86*



Boston, March 10, 1910

Pursuant to a call a meeting of the Board of  
Quilston was held this day at 2 pm. at 57  
Equitable Building - Mr. Richardson's Office.

Present, Messrs. Richardson, Lambert, Southard  
Smith, Merrill and Whiting and Crain.

The minutes of the preceding meeting were  
read and approved.

In the absence of the President and Vice Presidents,  
The Treasurer, Mr. Richardson presided.

It was voted to accept the following migra-  
tions.

*6 migrants  
accepted*  
F. H. Bigelow, H. H. Chandler, J. D. Nichols,  
George P. Sanger, E. L. Shaw, John Thordridge.

It was voted that D. W. R. Macdonald  
be allowed to withdraw his migration.  
which was accepted at the meeting of  
see page.

It was voted that the following persons  
be elected members of the Club, provided no  
objection to any of them is received by the Secretary  
within a week  
after their names have been sent to mem-  
bers.

*New Members*  
G. H. Dowse - family  
C. B. Merrill Single  
Rev. E. S. Roussmaniere family  
C. D. Russell Single

*Report of  
Committee  
on page 295*  
The Chairman submitted the following report  
from the Committee appointed at the last  
meeting.

March 5<sup>th</sup> 1910

A meeting of the special committee appointed to consider the advisability of changing the position of the Club House of the Oakley Country Club was held at the Club House, Saturday, March the fifth, 1910, at 3:45 P. M. There were present Messrs. Richardson, Lambert, Dana, Merrill and Hayes.

The following motion was made by Mr. Dana, and seconded;-

That the Committee recommends that the proposition suggested by the Directors of moving the Club House from its present location be abandoned.

Motion carried by a vote of 4 to 1.

Mr. Dana further moved;-

That a third story, arranged for servants' quarters, be added to the Club House as quickly as possible and preparations be made to prepare the second story for the locker room.

Carried unanimously.

Mr. Hayes moved;-

That such work as is now <sup>to be</sup> performed be carried out in such a manner as will render it possible with the least expense to change the position of the kitchen and entrance to the Club as may seem later advisable.

Unanimously carried.

*Harmon W. Hayes Secy*



Mr Jackson who was present at the meeting by invitation explained plans which he had drawn up.

It was moved that the report of the Committee be accepted and the Committee be discharged.

It was moved that Mr Jackson <sup>voted</sup> secure estimates as to the cost of making the proposed changes on the second and third floors of the Club House in accordance with the plans submitted provided the changes do not interfere with use of the House by the Club members.

*Voted.*

After further discussion, the meeting adjourned at 4 p.m.

A true copy of the record.

Attest - George W. Gram  
Secretary

The records of directors' meetings from March 15, 1910 - November 17, 1919 are in a separate volume.

George W. Gram  
Secretary

See pages  
396-397

Mr Jackson  
secure  
estimates

















Pin ~~88~~ 784

Gulf Pine MR D Ross  
1966

Page 304

Had 904 Te

Page 314 -





Page 169

Reply to Hov Golf Team

Page 217

Ann Prevelyan. to 9

Class of 1885

Page 221

1903 -

Philologos. Ofenst + Clark  
golf team

Page 222 -

Page 224 - Hov Golf 1903



Page 227 -

1964

Delegate to USGA

Delegate to  
WCAB -

Page 224 - USGA  
USGA

Page 276  
USGA Master  
WEGA.

Page 280 -  
USNTA

Page 281 -  
Hm 87

1504  
1894

Deputy to Agent

Deputy to  
WCA -

Get 2nd - 1st  
used

Page 25  
Used Mark  
WCA

Get 2nd -  
1st

Get 2nd -  
1st



